



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

July 19, 2021
MINUTES

I. Call to order: 7:00 p.m.

Pursuant to the Open Public Meetings Act, notice of the meeting has been given in the annual meeting notice and at least 48 hours in advance to The Florham Park Eagle, posted on the Florham Park Public Library Website, posted on the front door of the [location of the meeting] and filed with the Florham Park Borough Clerk. The public may participate in this meeting only during the public portion, which takes place near the beginning of the meeting. To be recognized to speak, members of the public who are attending on Zoom via the web should use the raise hand function. Upon recognition by the chair, you will unmute your microphone/video. Members of the public who are attending the meeting via phone call must hit *9 on their phone keypad to raise their hand to be recognized. Upon recognition by the Chair, they can unmute/mute their audio on their phone keypad.

Sunshine law obligations met.

Present:

Mayors Rep (K. Santoro)	N
School Board (J. Stumpf)	N
N. Aravec Shah (Director)	Y
D. Rose	Y
L. Gaydosh	Y
T. Michalowski	Y
S. Saul	Y
J. Guerin	Y

Meeting held via Zoom in accordance with regulations and guidelines issued by the State of NJ regulating electronic public meetings.

Public Comments: None.

Motion to move to closed meeting at 7:25.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

VIII. Policy Committee:

No report.

IX. Planning Committee:

Discussion of issues re: re-opening of Library to public with full access.

Issues include (among others): 1) whether/how many chairs should be placed at computer tables/workstations; 2) whether/when to open Sun Rooms/NJ Room; 3) whether/when to lift mask mandate for patrons.

Library will confer with Borough administration re: guidance for opening Borough Hall and other public buildings.

X. Old Business:

Discussion of use of p-card: what (types of) items may or may not be purchased using p-card.

Discussion of credit limit on p-card: how much expenditure should be allowed per month?

XI. New Business:

Motion: Two (2) Library Board officers (President, Treasurer, or Secretary) are authorized to pay bills for month of August 2021, with voucher list to be prepared and presented for ratification by Board of Trustees at September 2021 meeting.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

XII. Adjournment

Motion to adjourn meeting at 7:50 pm.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,
Louis R. Gaydosh