



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
June 21, 2021
MINUTES**

I. Call to order: 7:00pm

Sunshine law obligations met.

Present:

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

II. Motion to accept Minutes of May 17, 2021 as presented.

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

No correspondence.

IV. Treasurer's Report:

Motion to accept Treasurer's Report as of May 31, 2021 as presented.

1. Outstanding Commitments: \$ 33,397.36

2. Account Balance: \$ 216,774.73

Motion: L. Gaydosh

Second: J. Stumpf

Motion carried unanimously.

- V. Consideration of Expenditures:
A. Motion to accept Expenditures as of June 21, 2021 accepted as presented.

\$ 33,397.36 from Regular
\$ 0.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special
Total \$ 33,397.36

Motion: J. Guerin
Motion carried unanimously.

Second: T. Michalowski

- VI. Director's Reports:
Accepted as presented.
Director, N. Shah to interview candidates for Supervising Library Assistant position (D. Nafie to retire at end of July).

- VII. Personnel Committee:
No report.

- VIII. Policy Committee:
Motion to accept Library of Things Policy:
The Library of Things is a collection of non-traditional library items that complement the Library's mission. Patrons who borrow a Thing must sign the Lending Agreement and Waiver and agree to abide by the Library's Library of Things Lending Guidelines.
The library staff will select materials for the Library of Things based on the needs and interests of library patrons. All patron suggestions for purchase are evaluated using the same selection criteria as for other materials and are not automatically added to the collection. Once an item is part of the collection, it will be reviewed and maintained under the general collection development guidelines.

All library patrons are required to check out and return Library of Things items to the Main Desk.

The library reserves the right to take a Thing out of circulation temporarily to use for library purposes (workshops, demonstrations, or other programs), or to repair a damaged item.

Policy to be effective June 21, 2021; policy to be reviewed in 1 year.

Motion: J. Guerin
Motion carried unanimously.

Second: J. Stumpf

- IX. Planning Committee:
Discussion of re-opening of Library with full service(s) for patrons.
Main question(s) concern:
a.) *timing* of re-opening and which services/rooms to be re-opened; Meeting rooms may be tentatively scheduled for use with proviso that reservations may be canceled if necessary because of health concerns.
Board agreed that room reservations will be confirmed when all Borough public meeting facilities (Borough Hall, Senior Center, Rec. Center, etc.) are re-opened.

b) closing time(s)? Board agreed that Library will continue to close at 8:00 pm until September.

X. Old Business:
No old business.

XI. New Business:
No new business.

Motion to adjourn 7:45pm

Motion: L. Gaydosh
Motion carried unanimously.

Second: J. Guerin

Respectfully submitted,

Louis R. Gaydosh
Board Secretary