



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

October 18, 2021

MINUTES

II. Call to order:

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 Florham Park Public Library 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)	Y
School Board (J. Stumpf)	Y
N. Aravec Shah (Director)	Y
D. Rose	N
L. Gaydosh	Y
T. Michalowski	N
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.

Meeting called to order at 7:05.

Public Comments: None.

II. Motion to approve Minutes of September 20, 2021 meeting as presented.

Motion: J. Guerin

Second: J. Stumpf

Motion carried unanimously.

III. Correspondence:

Letter from Emerson Automatic Solutions accompanying \$2,000.00 (unrestricted) donation to Library.

IV. Treasurer's Report:

A. Motion to accept Treasurer's Report as of September 30, 2021 as presented.

1. Monthly Expenses: \$22,071.35
2. Account Balance: \$336,071.35

Motion: L. Gaydosh

Second: S. Saul

Motion carried unanimously.

V. Consideration of Expenditures:

A. Motion to approve Expenditures as of October 18, 2021 as presented:

\$ 22,071.35 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 22,071.35

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

VI. Director's Report:

Director's Report accepted as presented.

VII. Personnel Committee:

1. Motion to approve promotion of A. Sowinski to Senior Library Assistant with salary increase retroactive to August 1, 2021.

Motion: S. Saul

Second: L. Gaydosh

Motion carried unanimously.

2. A. Murphy resigned to take position at Morristown Library.
3. C. Ghegan has resigned.
4. Director to hire digital literacy instructor as part of "hub and spoke" grant.

VIII. Policy Committee:

No report.

IX. Planning Committee:

Library to continue offering adult programs outdoors, weather permitting. If necessary, Library programs will take place in building.

X. Old Business:

No old business.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn meeting at 7:45 pm.

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh