



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

September 20, 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 July 19, 2021 meeting as presented.

Motion: J. Guerin Second: J. Stumpf
Motion carried unanimously.

Motion to approve Minutes of Closed July 19, 2021 meeting as presented.

Motion: S. Saul Second: J. Guerin
Motion carried unanimously.

Motion to approve Minutes of Special August 16, 2021 meeting as presented.

Motion: J. Stumpf Second: K. Santoro
Motion carried unanimously.

III. Correspondence:

- A) Notice from NJ State Library dated August 30, 2021 re: awarding of \$23,120.00 for Library program: Resume, Improve, and Expand Technology Help
- B) Notice from NJ State Library dated September 10, 2021 re: choice of Library to be "Spoke" library (Grant includes award of \$25,000.00 to implement program).
- C) Notice from Kanopy that Overdrive and Kanopy have joined together.
- D) Letter from Frank Biamonye requesting to use Library for tutoring for school year.

IV. Treasurer's Report:

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

- 1. Monthly Expenses: \$27,947.05
- 2. Account Balance: \$269,195.13

Motion: L. Gaydosh Second: S. Saul
Motion carried unanimously.

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

- 1. Monthly Expenses: \$17,771.34
- 2. Account Balance: \$251,656.69

Motion: L. Gaydosh Second: K. Santoro
Motion carried unanimously.

V. Consideration of Expenditures:

A. Motion to approve Expenditures as of August 16, 2021 as presented:

\$ 27,947.05 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 27,947.05

Motion: J. Guerin

Second: S. Saul

Motion carried unanimously.

B. Motion to approve Expenditures as of September 20, 2021 as presented:

\$ 18,234.34 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 18,234.34

Motion: L. Gaydos

Second: J. Stumpf

Motion carried unanimously.

VI. Director's Report:

A. Director commented that Library audit has been completed successfully.

B. Director commented on Library's first annual New to Town event at which she issued 12 new Library cards.

C. Director's Report accepted as presented.

VII. Personnel Committee:

No report.

VIII. Policy Committee:

No report.

IX. Planning Committee:

No report.

X. Old Business:

P-card is now in use.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn meeting at 7:45 pm.

Motion: L. Gaydosh

Motion carried unanimously.

Second: J. Guerin

Respectfully submitted,
Louis R. Gaydosh