



FLORHAM PARK FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES

January 17, 2022  
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 (J. Marchal)	Y
School Board (J. Stumpf)	N
N. Araveczech Shah (Director)	Y
L. Gaydosh	Y
J. Guerin	Y
T. Michalowski	Y
D. Rose	Y
S. Saul	Y

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



**NJ Cash Management Fund**

Regular Savings	<u>000096830-171</u>
Special Savings	<u>000099393-171</u>
Love Savings	<u>000099385-171</u>
Ritzer Savings	<u>000099406-171</u>
Cunningham Savings	<u>000108863-171</u>
Sun Savings	<u>000151513-171</u>
Capital Savings	<u>000151572-171</u>
Bequest Savings	<u>000152323-171</u>

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously

Motion to adopt Resolution 2022-001

Authorizing Non-Fair and Open Contract for Books and Collection Materials - Baker & Taylor

Motion: S. Saul

Second: T. Michalowski

Motion carried unanimously.

Motion to adopt Resolution 2022-002

Authorizing Non-Fair and Open Contract for Books and Collection Materials – Overdrive.

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

III. Motion to accept Minutes of December 20, 2021 meeting accepted as amended.

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

IV. Correspondence:

No correspondence.

V. Treasurer's Report:

Treasurer's Report as of December 31, 2021 accepted as presented.

1. Monthly Expenses: \$31,774.93

2. Account Balance: \$341,511.87

3.

Motion: L. Gaydosh

Second: S. Saul

Motion carried unanimously.

AI. Consideration of Expenditures:

A. Motion to approve expenditures as of December 31, 2021 accepted as presented.

\$ 31,774.93 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special (transferred to Regular)

Total \$ 31,774.93

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

B. Motion to approve expenditures as of January 17, 2022 accepted as presented.

\$ 53,613.51 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special (transferred to Regular)

Total \$ 53,613.51

Motion: L. Gaydosh

Second: T. Michalowski

Motion carried unanimously.

VII. Director's Report:

Director's Report accepted as presented.

VIII. Personnel Committee:

A. A. Sowinski and E. Scharfenberg have received 5-year service awards.

B. Board commended Director N. Shah for performing well under difficult circumstances in 2021.

IX. Policy Committee:

A. Motion to renew "Library Sponsored Programs" policy.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

X. Planning Committee:

A. D. Rose pointed out correction in Library 2022 Budget.

Correction is in “Salaries”.

Total expenditures line does not change; only change is in corrected figure within Salaries.

BI. Old Business:

No old business.

XII. New Business:

No new business.

XIII. Adjournment

Motion to adjourn meeting at 7:30 pm.

Motion: J. Guerin

Motion carried unanimously.

Second: L. Gaydosh

Respectfully submitted,

Louis R. Gaydosh, Ph.D.  
Secretary