



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 21, 2022
MINUTES**

I. Call to order: 7:00pm

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)	N
School Board (J. Stumpf)	Y
N. Aravec 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.

Public Comments:

None

II. Minutes of January 17, 2022 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence

Motion to approve "Laptop and Computer Use" Policy. See Attachment 2.22-E.

Motion: S. Saul

Second: J. Stumpf

IX. Planning Committee:

Motion to adopt "A RESOLUTION ACCEPTING A GIFT OF A DISSOLVED IRREVOCABLE AGREEMENT OF TRUST FOR THE BENEFIT OF THE FLORHAMPARK PUBLIC LIBRARY" See Attachment 2.22-F.

Motion:L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

X. Old Business:

No old business.

XI. New Business:

No new business.

Motion to adjourn 7:35pm

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Board Secretary