



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES**

March 21, 2022

MINUTES

I. Call to order: 7:00 pm.

Sunshine law obligations met.

Present:

Mayors Rep (J. Marchal)	Y
School Board (J. Stumpf)	Y
N. Araveczech Shah (Director)	N
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 February 21, 2022 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

No correspondence.

IV. Treasurer's Report

Treasurer's Report as of February 28, 2022 accepted as presented.

1. Outstanding Commitments: \$ 24,355.32
2. Account Balance: \$ 240,180.71

Motion: J. Guerin

Second: T. Michalowski

Motion carried unanimously.

V. Consideration of Expenditures:

Expenditures as of March 21, 2022 accepted as presented.

\$ 24,355.32 from Regular
\$ 72.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special

Total \$ 24,427.32

Motion: J. Guerin

Second: J. Stumpf

Motion carried unanimously.

VI. Director's Reports:

Accepted as presented.

VII. Personnel Committee:

A. Motion to adopt RESOLUTION # 2022-05

A RESOLUTION APPROVING THE HIRING OF PART-TIME LIBRARY ASSISTANT (See Attachment 3.22-A)

Motion: L. Gaydosh

Second: S. Saul

Motion carried unanimously.

B. Motion to adopt RESOLUTION # 2022-06

A RESOLUTION APPROVING THE HIRING OF PART-TIME LIBRARY ASSISTANT (See Attachment 3.22-B)

Motion: J. Guerin

Second: J. Stumpf

Motion carried unanimously.

C. Motion to approve Administrative Stipends policy. (See Attachment 3.22-C)

Motion: T. Michalowski

Second L. Gaydosh

Motion carried unanimously.

Statement to be incorporated in Employee Personnel Manual.

VIII. Policy Committee:

No report.

IX. Planning Committee:

Discussion of opening of Library rooms/facilities to community groups/organizations.

Board agreed to open rooms at 50% of capacity; Library staff will monitor bookings to ascertain number of people attending events in rooms, with option to make adjustments if necessary.

X. Old Business:

No old business.

XI. New Business:

No new business.

Motion to adjourn 7:35pm

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Secretary