



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

April 18, 2022
MINUTES

I. Call to order:

Sunshine law obligations met.

Present:

Mayors Rep (J. Marchal)	N
School Board (J. Stumpf)	N
N. Aravec Shah (Director)	Y
L. Gaydosh	Y
J. Guerin	Y
T. Michalowski	Y
D. Rose	N
S. Saul	Y

II. A. Motion to approve Minutes of March 21, 2022.

Motion: J. Guerin

Second: T. Michalowski

B. Motion to amend attendance recorded at meeting: N. Shah-Y; J. Marchal-N.

Motion: J. Guerin

Second: S. Saul

Motion to approve Minutes as amended carried unanimously.

III. Correspondence:

A. Letter from Securitas Electronic Security re: acquisition of Supreme Security Systems.

B. Letter from Bonnie McDonald re: purchase of book in honor of late husband, Robert.

IV. Treasurer's Report:

A. Treasurer's Report as of March 31, 2022 accepted as presented.

1. Monthly Expenses: \$29,549.45

2. Account Balance: \$210,888.70

Motion: L. Gaydosh

Second: T. Michalowski

Motion carried unanimously.

V. Consideration of Expenditures:

A. Expenditures as of April 18, 2022 accepted as presented.

Motion: S. Saul

Second: L. Gaydosh

Motion carried unanimously.

VI. Director's Report:

Director's report accepted as presented.

VII. Personnel Committee:

No report.

VIII. Policy Committee:

No report.

IX. Planning Committee:

Motion to amend Library Board By-laws to allow Board to hold hybrid meetings.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Director N. Shah to find out how other libraries in MAIN state their by-laws to allow for hybrid meetings.

X. Old Business:

No old business.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn meeting at 7:35 pm.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh, Ph.D.
Secretary