



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

May 16, 2022
MINUTES

I. Call to order:

Sunshine law obligations met.

Present:

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

Also in attendance: K. Dinneny

II. Motion to approve Minutes of April 18, 2022 meeting as presented.

Motion: T. Michalowski
Motion carried unanimously.

Second: S, Saul

III. Correspondence:

No correspondence.

IV. Treasurer's Report:

A. Motion to accept Treasurer's Report as of April 30, 2022 as presented.

1. Monthly Expenses: \$25,650.11

2. Account Balance: \$292,323.38

Motion: L. Gaydosh

Second: J. Marchal

Motion carried unanimously.

V. Consideration of Expenditures:

A. Motion to approve Expenditures as of May 16, 2022 as presented:

\$ 25,650.11 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 25,650.11

Motion: T. Michalowski

Second: L., Gaydosh

Motion carried unanimously.

VI. Director's Report:

A. Director's Report accepted as presented.

VII. Personnel Committee:

A. Motion to approve Resolution 2022-07.

Motion authorizes hiring of E. Monkemeier as part-time Library Youth Services Assistant, employment to begin May 30, 2022.

Motion: L. Gaydosh

Second: T. Michalowski

Motion approved unanimously.

B. Motion to approve Resolution 2022-08.

Motion authorizing appointment of K. Dinneny as Acting Director of Library with stipend, appointment is for period of N. Shah's maternity leave.

Motion: S. Saul

Second: J. Marchal

Motion approved unanimously.

VIII. Policy Committee:

No report.

IX. Planning Committee:

No report.

X. Old Business:

No old business.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn meeting at 7:20 pm.

Motion: L. Gaydosh

Motion carried unanimously.

Second: T. Michalowski

Respectfully submitted,
Louis R. Gaydosh