

FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

June 20, 2022
MINUTES

I. Call to order:

Sunshine law obligations met.

Present:

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

Meeting called to order at 7:02.

Public Comments: None.

II. Motion to approve Minutes of May 16, 2022 meeting as presented.

Motion: J. Guerin

Second: J. Stumpf

Motion carried unanimously.

III. Correspondence:

1. Invitation to Dover Public Library reopening celebration.
2. NJ State Library e-resources notification.
3. Salvato Trust Attorney letter and check

IV. Treasurer's Report:

A. Motion to accept Treasurer's Report as of May 31, 2022 as presented.

1. Monthly Expenses: \$38920.08
2. Account Balance: \$253833.83

Motion: J. Stumpf

Second: S. Saul

Motion carried unanimously.

V. Consideration of Expenditures:

A. Motion to approve Expenditures as of June 20, 2022 as presented:

\$ 38,920.08 from Regular

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

VI. Director's Report:

Director's Report accepted as presented.

VII. Personnel Committee:

1. Jessie Feng has successfully completed probationary period. Motion to change status to regular part-time.

Motion: S. Saul

Second: D. Rose

Motion carried unanimously.

2. Nashka Desrosiers has successfully completed probationary period. Motion to change status to regular part-time.

Motion: S. Saul

Second: D. Rose

Motion carried unanimously.

VIII. Policy Committee:

No report.

IX. Planning Committee:

1. Motion to approve Resolution #22-09 A Resolution to Open New Jersey Cash Management Fund Account for Salvato funds.

Motion: J. Guerin

Second J. Stumpf

Motion carried unanimously.

X. Old Business:

No old business.

XI. New Business:

Discussion on repair/replacement of faulty blower in HVAC unit 9. Awaiting estimate.

XII. Adjournment

Motion to adjourn meeting at 7:19 pm.

Motion: D. Rose

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,
Donna Rose