



FLORHAM PARK FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES

July 18, 2022  
MINUTES

I Call to order:  
Meeting called to order at 7:00 pm.

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

II. Minutes

A. Minutes of June 20, 2022 meeting accepted as presented.

Motion: D. Rose

Second: S. Saul

Motion carried unanimously.

III. Correspondence:

A. Announcement presenting new name of consortium: Main Library Alliance.

B. Letter: Host a Blood Drive with American Red Cross! Asking if Library would be interested in hosting American Red Cross blood drive sometime in summer or fall.

IV. Treasurer's Report:

A. Treasurer's Report as of June 30, 2022 accepted as presented.

1. Monthly Expenses: \$22,289.49
2. Account Balance: \$232,207.34

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

A. Consideration of Expenditures:

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

\$ 19,964.49 from Regular  
\$ 0.00 from SUN  
\$ 0.00 from LOVE  
\$ 0.00 from Special  
\$ 2,325.00 Uncategorized Expense  
Total \$ 22,289.49

Motion: T. Michalowski

Second: L., Gaydosh

Motion carried unanimously.

VI. Director's Report:

Director's Report accepted as presented.

VII. Personnel Committee:

Library Personnel Manual to be updated to replace reference(s) to "MAIN" with "Main Library Alliance"..

VIII. Policy Committee:

No report.

IX. Planning Committee:

No report.

B. Old Business:

No old business.

XI. New Business:

A. Library to serve as host site for Red Cross Blood Drive, probably to be held at end of August.

B. Motion to approve application for grant from NJ State Library: Library Services and Technology Act (LSTA 22)- Grants for New Jersey Public Libraries. (See Attachment 7.22.A)

Motion: S. Saul

Second: T. Michalowski

Motion carried unanimously.

C. Motion: Two (2) Library Board officers (President, Treasurer, or Secretary) are authorized to pay bill for month of August 2022, with voucher list to be prepared and presented for ratification by Board of Trustees at September 2022 meeting.

Motion: D. Rose

Second: L. Gaydosh

Motion carried unanimously.

XII. Adjournment

Motion to adjourn meeting at 7:15 pm.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh, Ph.D.  
Secretary