



FLORHAM PARK FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES

September 19, 2022  
MINUTES

I. Call to order:

Present:

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

Sunshine Law obligations met.

Meeting called to order at 7:00 pm.

II. A. Minutes of July 15, 2022 meeting accepted as presented.

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

1. Amazon outlining change in billing policies

IV. Treasurer's Report:

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

1. Account Balance: \$278,282.65

Motion: S. Saul Second: D. Rose  
Motion carried unanimously.

B. Motion to accept Treasurer's Report as of July 31, 2022 as presented.

2. Account Balance: \$285,431.19

Motion: S. Saul Second: D. Rose  
Motion carried unanimously.

V. Consideration of Expenditures:

A. Expenditures as of September 19, 2022 accepted as presented (August bills)  
Amount = \$26,889.08

Motion: T. Michalowski Second: D. Rose  
Motion carried unanimously.

B. Expenditures as of September 19, 2022 accepted as presented (July bills)  
Amount = \$19,523.01

Motion: T. Michalowski Second: D. Rose  
Motion carried unanimously.

VI. Director's Report:  
Accepted as presented.

VII. Personnel Committee:  
Nothing to report.

VII. Policy Committee:  
Nothing to report.

IX. Planning Committee:  
Nothing to report.

X. Old Business:  
None.

XI. New Business:  
None

XII. Adjournment

Motion to adjourn meeting at 7:08 pm.

Motion: S. Saul

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Joe Guerin

Treasurer

Florham Park Public Library Board of Trustees