



Free Public Library of the Borough of Florham Park Board of Trustees

From The New York Times “Metropolitan diary”

Phone call overheard in a Midtown deli:

“I had to do a book report on ‘Catcher in the Rye’. It’s not about baseball. I guess it was obvious that I hadn’t read the book.” Bob Whiteford

Minutes

October 17, 2022

II. Call to order:

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

Sunshine Law obligations met.

Meeting called to order at 7:00 pm

II. Minutes:

A. Minutes of September 21, 2022 meeting accepted as presented.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

III. Correspondence:

A. Notice from NJSLA “Hub, Spokes & Navigator”.

B. Letter of resignation from J. Edge

C. Letter of resignation from R. Bedi

IV. Treasurer’s Report:

A. Treasurer’s Report as of September 30, 2022 accepted as presented.

1. Monthly Expenses: \$26,505.40

2. Account Balance: \$377,958.75

Motion: S. Saul

Second: D. Rose

Motion carried unanimously.

VA. Consideration of Expenditures:

A. Motion to approve expenditures as of October 17, 2022.

\$24,180.40– Regular account

\$2,325.00- Uncategorized expense

\$0.00– Sun account

\$0.00- Special account

\$0.00- Love account

\$26,505.40 – Total

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

VI. Director’s Report:

See copy of October 17, 2022 Director’s Report.

VII. Personnel Committee:

A. Motion to accept resignation of J. Edge effective November 1, 2022.

Motion: T. Michalowski
Motion carried unanimously.

Second: S. Saul

B. Motion to accept resignation of R. Bedi effective October 31, 2022.

Motion: S. Saul
Motion carried unanimously.

Second: D. Rose

C. Motion to approve Resolution approving hiring of A. Murphy as part-time Library Assistant beginning November 1, 2022.

Motion: D. Rose
Motion carried unanimously.

Second: J. Guerin

D. Motion to approve Resolution approving hiring of R. Larson as part-time Library Assistant beginning October 31, 2022.

Motion: J. Guerin
Motion carried unanimously

Second: L. Gaydosh

E. Motion to approve Resolution approving promotion of K. Dinneny to Senior Librarian.

Motion: L. Gaydosh
Motion carried unanimously

Second: T. Michalowski

VIII. Policy Committee:

Motion to change “Dress Code Policy” to “Attire and Grooming” (10/22).

Motion: S. Saul
Motion carried unanimously.

Second: J. Guerin

IX. Planning Committee:

A. Motion to approve Library holiday closings for 2023.

Library to close: Jan. 1- New Year's; Jan. 2- Federal holiday for New Year's; April 7- Good Friday; April 9- Easter Sunday; May 27/28- Memorial Day Weekend Sat/Sun; May 29- Memorial Day; July 4- Independence Day; Sept. 2 through Sept. 4- Labor Day celebration; Nov. 22- 5:00 pm closing; Nov. 23- Thanksgiving Day; Nov. 24- Friday after Thanksgiving*; Dec. 24 and 25- Christmas; Dec. 26- Christmas observed; Dec. 31- New Year's Eve.

Floating Holidays:

Martin Luther King Jr. Day Monday 1/16

President's Day Monday 2/20

Juneteenth Monday 6/19

Veteran's Day Friday 11/10

*Columbus Day

Motion: D. Rose

Second: J. Guerin

Motion carried unanimously

BX. Old Business:

No old business.

XI. New Business:

No new business.

XII. Adjournment

Motion to adjourn at 7:35 pm

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,
Louis R. Gaydosh