



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

Minutes

November 21, 2022

I. Call to order:

Mayors Rep (J. Marchal)	Y
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

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Sunshine Law obligations met.

Meeting called to order at 7:00 pm

II. Minutes:

A. Minutes (Revised) of October 17, 2022 meeting accepted as presented.

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

III. Correspondence:

A) Note from N. Mantone thanking K. Dinneny for children's program.

B) Note from K. Dinneny thanking Director Shah and Board for promotion to Senior Librarian.

IV. Treasurer's Report:

A. Treasurer's Report as of October 31, 2022 accepted as presented.

1. Monthly Expenses: \$27,317.11

2. Account Balance: \$357,635.58

Motion: S. Saul

Second: D. Rose

Motion carried unanimously.

VA. Consideration of Expenditures:

A. Motion to approve expenditures as of November 21, 2022.

\$27,317.11– Regular account

\$0.00- Uncategorized expense

\$0.00– Sun account

\$0.00- Special account

\$0.00- Love account

\$27,317.11 – Total

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

VI. Director's Report:

See copy of November 21, 2022 Director's Report.

VII. Personnel Committee:

Motion to approve Resolution #2022-12 promoting E. Scharfenberg to Senior Bookkeeper/Administrative Assistant, effective December 1, 2022.

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously.

VIII. Policy Committee:

Motion to renew "DVD Lending Policy" for standard 4-year period.

Motion: S. Saul

Second: T. Michalowski

Motion carried unanimously.

IX. Planning Committee:

Motion to introduce 2023 Library budget for review.

Motion: J. Guerin

Second: D. Rose

Motion carried unanimously.

X. Old Business:

No old business.

XI. New Business:

A. . Board invested Director N. Shah with authority to expel unruly patrons immediately; Director can use discretion to decide period of suspension from Library (up to 60 days).

B. Discussion of fine-free Library benefits.

Motion to approve Florham Park Free Public Library becoming fine-free institution beginning January 1, 2023.

Motion: S. Saul

Second: J. Guerin

Motion carried unanimously.

XII. Adjournment

Motion to adjourn at 7:35.

Motion: J. Guerin

Second: L. Gaydosh

Respectfully submitted:

Louis R. Gaydosh