



FLORHAM PARK FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES

January 16, 2023  
MINUTES

I. Call to order: 7:00pm.  
Sunshine law obligations met.

Present:

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

Public Comments: None.

Election of Officers.

N. Shah called for nominations for Board officers for 2023. The following Board members were nominated:

President: D. Rose

Nominated by: S.Saul  
Rose elected unanimously.

Second: T. Michalowski

Treasurer: J. Guerin

Nominated by: T. Michalowski  
Guerin elected unanimously.

Second: S. Saul

Secretary: L. Gaydosh

Nominated: S. Saul                                      Second: J. Guerin  
Gaydosh elected unanimously.

Pres. D. Rose appointed following Board committees:

Personnel: J. Guerin (chair); L. Gaydosh; D. Rose  
Planning: D. Rose (chair); J. Guerin; L. Gaydosh  
Policy: S. Saul (chair); T. Michalowski; J. Stumpf  
All appointments accepted by Board as nominated.

### Annual Resolutions

Motion to adopt Resolution 2023-0.1 Authorized Banks Authorized Banks  
New Jersey Cash Management Fund  
M & T Bank  
Blue Foundry

M&T Bank Account #

Regular Savings 15004237951600  
Special Savings 15004237958606  
Love Savings 15004237950107  
Ritzer Savings 15004237949762  
Checking Account 207300184 Blue Foundry Bank Account # Sun Account 3395080

NJ Cash Management Fund Account #

Regular Savings 000096830-171  
Special Savings 000099393-171  
Love Savings 000099385-171  
Ritzer Savings 000099406-171  
Cunningham Savings 000108863-171  
Sun Savings 000151513-171  
Capital Savings 000151572-171  
Bequest Savings 000152323-171  
Salvato Savings 000156388-171

Motion to adopt Resolution 2023-01  
Authorizing Non-Fair and Open Contract for Books and Collection Materials - Baker & Taylor

Motion: S. Saul    Second: T. Michalowski  
Motion carried unanimously.





Motion: J. Guerin  
Motion carried unanimously.

Second: D. Rose

2022 Library Usage Report presented

Discussion of heat map, circulation statistics, collection size

X. Old Business: No old business.

XI. New Business: No new business.

XIII. Adjournment

Motion to adjourn meeting at 7:56 pm.

Motion: J. Guerin

Second: J. Marchal

Motion carried unanimously.

Respectfully submitted,

D. Rose