



Motion: J. Guerin  
Motion carried unanimously.

Second: L. Gaydosh

- V. Consideration of Expenditures:  
A. Expenditures as of February 20, 2023 accepted as presented.

\$ 65,559.29 from Regular  
\$ 0.00 from SUN  
\$ 0.00 from LOVE  
\$ 0.00 from Special  
Total \$ 65,559.29

Motion: J. Guerin  
Motion carried unanimously.

Second: S. Saul

- VI. Director's Report:  
Accepted as presented.

- VII. Personnel Committee:

No report.  
Director N. Shah is interviewing candidates to replace S. Ketterer.

- VIII. Policy Committee:

- A. Motion to approve "Meeting Room Policy".

Policy states:

- 1) qualifications group(s) must satisfy to reserve Akhoury and New Jersey meeting rooms (e.g., person sponsoring group must be resident of Florham Park);
- 2) procedures to be followed for booking meeting rooms (e.g. "Room booking requests must be submitted via an Application for Use Form ... and approved by the Library Director");
- 3) "Guidelines for Meeting Area Use" (e.g., "The Library staff is unable to set up and break down rooms". Groups needing this service must make note of this in their application- a fee may be charged.)

Motion: S. Saul  
Motion carried unanimously.

Second: J. Marchal

- B. Motion to approve "Sun Rooms" Policy.

Policy amendment: "Patrons may have one reservation per week".

Motion: L. Gaydosh  
Motion carried unanimously.

Second: S. Saul

- IX. Planning Committee:

Discussion of miscellaneous items, including new shelving.

X. Old Business:

No old business.

XI. New Business:

No new business.

Motion to adjourn 7:35pm

Motion: J. Guerin  
Motion carried unanimously.

Second: L. Gaydosh

Respectfully submitted,

Louis R. Gaydosh  
Board Secretary