



**FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES**

March 20, 2023

MINUTES

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

Present:

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	N

Public Comments:

None

II. Minutes of February 20, 2023 meeting accepted as presented.

Motion: L. Gaydosh

Second: D. Rose

Motion carried unanimously.

III. Correspondence:

- A. Letter of Resignation - Nashka Desrosiers
- B. Letter from Hannon Floors “Re: Children’s Section carpet replacement State Contract 2005 Mohawk #A81753 Mannington #A81751”.
- C. Proposal for re-carpeting Children’s Section of Library from Commercial Interiors Direct Inc.
- D. Proposal for re-carpeting All Carpeted Areas of Library from Commercial Interiors Direct Inc.
- E. Letter from Hannon Floors “Re: Library Carpet replacement State Contract 2005 Mohawk #A81753 Mannington #A81751”.

IV. Treasurer’s Report

Treasurer’s Report as of February 28, 2023 accepted as presented.

- 1. Outstanding Commitments: \$ 20,286.47
- 2. Account Balance: \$ 353,489.27

Motion: J. Guerin

Second: T. Michalowski

Motion carried unanimously.

V. Consideration of Expenditures:

Expenditures as of March 20, 2023 accepted as presented.

\$ 20,286.47 from Regular
\$ 0.00 from SUN
\$ 0.00 from LOVE
\$ 0.00 from Special

Total \$ 20,286.47

Motion: J. Guerin

Second: J. Marchal

Motion carried unanimously.

VI. Director’s Reports:

Accepted as presented.

VII. Personnel Committee:

No report.

VIII. Policy Committee:

Motion to approve "Sun Rooms" policy.

Change in policy: "Patrons may have one reservation per week."

Motion: D. Rose

Second: J. Marchal

Motion carried unanimous

X. Planning Committee:

No report.

X. Old Business:

No old business.

XI. New Business:

No new business.

Motion to adjourn 7:35pm

Motion: L. Gaydosh

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh
Secretary