



FLORHAM PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

April 17, 2023
MINUTES

II. Call to order:

Sunshine law obligations met.

Present:

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

Public Comments:

None

II. A. Motion to approve Minutes of March 20, 2023.

Motion: J. Guerin

Second: T. Michalowski

Motion carried unanimously.

III. Correspondence:

Proposal from HMR Architects re: changes in Children's Room.

V. Treasurer's Report:

A. Treasurer's Report as of March 31, 2023 accepted as presented.

1. Monthly Expenses: \$33,010.87

2. Account Balance: \$329,039.63

Motion: L. Gaydosh

Second: T, Michalowski

Motion carried unanimously.

VAI. Consideration of Expenditures:

A. Expenditures as of April 17, 2023 accepted as presented.

\$ 33,010.87 from Regular

\$ 0.00 from SUN

\$ 0.00 from LOVE

\$ 0.00 from Special

Total \$ 33,010.87

Motion: S. Saul

Second: L. Gaydosh

Motion carried unanimously.

VII. Director's Report:

Director's report accepted as presented.

VIII. Personnel Committee:

A. Motion to approve RESOLUTION # 2023-10 A: Hiring P. Frankoski as part-time Library Assistant.

Motion: J. Guerin

Second: T. Michalowski

Motion carried unanimously.

B. Motion to approve RESOLUTION # 2023-11 A: Hiring E. Zack Myers as part-time Library Assistant.

Motion: L. Gaydosh

Second: S. Saul

Motion carried unanimously.

IX. Policy Committee:

A. Motion to approve renewal of *Expense Reimbursement* policy.

Motion: S. Saul

Second: J. Marchal

Motion carried unanimously.

B. Motion to approve renewal of *Closings* policy.

Motion: S. Saul

Second: L. Gaydosh

Motion carried unanimously.

C. Motion to approve renewal of updated *Computer Use* policy.

Discussion: Policy to be amended to remove references to outdated technology (e.g., “floppy disks”, etc.).

Motion: S. Saul

Second: J. Guerin

Motion carried unanimously.

X. Planning Committee:

No Planning Committee report.

BXI. Old Business:

Board expressed gratitude to D. Rose for outstanding service to Library and wished her health and success in her future endeavors.

XII. New Business:

No new business.

XIII. Adjournment

Motion to adjourn meeting at 7:20 pm.

Motion: J. Guerin

Second: L. Gaydosh

Motion carried unanimously.

Respectfully submitted,

Louis R. Gaydosh, Ph.D.
Secretary