

FLORHAM PARK FREE PUBLIC LIBRARY BOARD OF TRUSTEES

May 15, 2023 MINUTES

II. Call to order:

Sunshine law obligations met.

Present:

Mayors Rep (J. Marchal)	N
School Board (J. Stumpf)	Y
N. Aravecz Shah (Director)	Y
L. Gaydosh	Y
J. Guerin	Y
T. Michalowski	Y
M. Mink	Y
S. Saul	Y

Board welcomed new member, Megan Mink.

Following retirement of D. Rose as Library Board President, N. Shah called for nominations for Board officers for remainder of 2023.

The following Board members were nominated:

President: J. Guerin

Nominated by: L. Gaydosh Guerin elected unanimously.

Second: S. Saul

Treasurer: L. Gaydosh

Nominated by: T. Michalowski Gaydosh elected unanimously.

Second: J. Stumpf

Secretary: S. Saul

Nominated by: M. Mink Second: J. Guerin Saul elected unanimously.

Pres. J. Guerin appointed following Board committees:

Personnel:L. Gaydosh (chair); J. Guerin; J. StumpfPlanning:J. Guerin (chair); L. Gaydosh; M. MinkPolicy:S. Saul (chair); T. Michalowski; J. Stumpf

All appointments accepted by Board as nominated.

II. Motion to approve Minutes of April 20, 2023 meeting as presented.

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

III. Correspondence:

A. Letter from Daily Record re: change in delivery of printed paper.B. Letter from S. Luber, Friends of the Madison Public Library, requesting use of Akhoury RoomsA & B for education classes while Chase Room at Madison Library is not available due to construction activity. (See XII. New Business below.)C. Estimate of costs for renovation of Children's Room from Library Interiors.

IV. Treasurer's Report:

A. Motion to accept Treasurer's Report as of April 30, 2023 as presented.

- 1. Monthly Expenses: \$24,980.68
- 2. Account Balance: \$393,474.79

Motion: L. Gaydosh Second: J. Marchal Motion carried unanimously.

AV. Consideration of Expenditures:

A. Motion to approve Expenditures as of May 15, 2023 as presented:

\$ 24,980.68 from Regular \$ 0.00 from SUN \$ 0.00 from LOVE \$ 0.00 from Special Total \$ 24,980.68

Motion: T. Michalowski Motion carried unanimously. Second: L,. Gaydosh

- VI. Director's Report:
 - A. Director's Report accepted as presented.

VII. Personnel Committee:

No report.

VIII. Policy Committee:

No report.

IX. Planning Committee:

No report.

X. Old Business:

No old business.

XI. New Business:

Board agreed to allow Friends of the Madison Public Library to conduct education classes in Akhoury Room for first five session class(es) through December 2023. Board will consider extending conduct of classes in Spring 2024 at January 2024 Board meeting.

XII. Adjournment

Motion to adjourn meeting at 7:20 pm. Motion: L. Gaydosh Motion carried unanimously.

Second: J. Guerin

Respectfully submitted, Louis R. Gaydosh