



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. Aravec 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

\$ 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

Second: J. Guerin

Motion carried unanimously.

Respectfully submitted,
Louis R. Gaydosh