

**W.H. WALTERS FREE PUBLIC LIBRARY**  
1001 EAST BOULEVARD  
ALPHA, NJ 08865  
**BOARD OF TRUSTEES MEETING AGENDA**

FOR THE DATE OF: JULY 19TH, 2021

**The Board of Trustees Meeting for July 19th, 2021 is called to order at \_\_\_\_\_ p.m. on a virtual forum.**

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Seth Cohen \_\_\_\_\_  
Laurie Cartabona \_\_\_\_\_  
Craig Dunwell \_\_\_\_\_

Tammy McGee \_\_\_\_\_  
Patrick McHenry \_\_\_\_\_

Steve Noll \_\_\_\_\_  
Christina Smith \_\_\_\_\_

Carla Roselle (Library Director) \_\_\_\_\_

Mayoral Alternate Louis Cartabona \_\_\_\_\_  
School Alternate Kim Weiss \_\_\_\_\_

**Reading of the Open Public Meeting Notice by the President**

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Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Star Gazette, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Moment of Silence for Gene Stocker**

- **Flag Salute –**

- **Motion to approve Agenda** Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Motion to approve Minutes as presented** (Regular - June 21st, 2021)  
Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Opportunity for Public Input-**

- **Guest Speaker/Programs**

- **President's Report-**

1. Resuming of in-person meetings

- **Treasurer's Report-**

- a. Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_
- b. Budget vs. Actual
- c. Financial Report: Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Correspondence- None**
- **Internal Library Committee Reports –**
  - **Library Director’s Report-**
  - **Mayor’s Report-**
  - **School Principal’s Report-**
- **Motion to approve all committee reports.** Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Opportunity for Public Input-**
- **Old Business –**
  -
- **New Business –**
  -
- **Next regular meeting August 16th, 2021 at 7:00 pm.**
- **Motion to Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_