

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

FOR THE DATE OF: DECEMBER 21TH, 2020

The Board of Trustees Meeting for December 21, 2020 is called to order at 7:00 p.m. on a virtual forum.

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

Seth Cohen (Principal) _____	Tammy McGee (Secretary) _____	Steve Noll (Vice President) _____
Vacant _____	Patrick McHenry	Christina Smith (Treasurer) _____
Craig Dunwell (Mayor) _____	(President) _____	
Carla Roselle (Library Director) _____		
Mayoral Alternate Tracy Grossman _____		
School Alternate Kim Weiss _____		

Reading of the Open Public Meeting Notice by the President

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.

- **Flag Salute –**
- **Motion to approve Agenda** Motion _____ Second _____
- **Motion to approve Minutes as presented** (Regular - November 16, 2020)
Motion _____ Second _____

The following Executive Minutes have been reviewed by the board for release into public record. Each will be individually approved following a motion, a second to the motion, and a roll call vote.

- **Motion to approve Minutes as presented** (Executive - February 11, 2019)
Motion _____ Second _____
- **Motion to approve Minutes as presented** (Executive - March 11, 2019)
Motion _____ Second _____
- **Motion to approve Minutes as presented** Executive - (April 8, 2019)
Motion _____ Second _____

• **Motion to approve Minutes as presented** (Executive - May 13, 2019)

Motion _____ Second _____

• **Motion to approve Minutes as presented** (Executive - May 22, 2019)

Motion _____ Second _____

• **Motion to approve Minutes as presented** (Executive - July 8, 2019)

Motion _____ Second _____

• **Motion to approve Minutes as presented** (Executive - August 12, 2019)

Motion _____ Second _____

• **Motion to approve Minutes as presented** (Executive - Jan 13, 2020)

Motion _____ Second _____

• **Guest Speaker/Programs**

- Auditor (2020 Audit)

• **President's Report-**

- ❖ Submission of Resignation Letter for Jarred Dech

• **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 –**

- a. Minutes for 2016. (Tabled pending Mayor's submission of written minutes).

• **New Business –**

•

• **Next regular meeting January 11, 2021 at 7:00 pm.**

• **Motion to Adjourn:** Motion _____ Second _____