

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

FOR THE DATE OF: FEBRUARY 15TH, 2021

The Board of Trustees Meeting for February 15, 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

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.

- **Administration of the Oath of Office for Tammy McGee (Term Expires 12/31/2025)**
- **Administration of the Oath of Office for Laurie Cartabona (Term Expires 12/31/2024)**
- **Flag Salute –**
- **Motion to approve Agenda** Motion _____ Second _____
- **Motion to approve Minutes as presented (Reorganization - January 18th, 2021)**
Motion _____ Second _____
- **Motion to approve Minutes as presented (Regular - January 18th, 2021)**
Motion _____ Second _____
- **Resolution 2021-07: Resolution Memorializing an Agreement Between the Borough of Alpha and the Board of Trustees of The WH Walters Free Public Library Defining a Payment and Reimbursement Protocol Between the Parties**

- **Budget Proposal for 2021**
- **Guest Speaker/Programs**
- **President's Report-**
- **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 –**
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- **New Business –**
 -
- **Next regular meeting March 15th, 2021 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____