

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

FOR THE DATE OF: NOVEMBER 15TH, 2021

**The Board of Trustees Meeting for November 15th, 2021 is called to order at \_\_\_\_\_ p.m. in the Municipal Council Chambers.**

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

Seth Cohen \_\_\_\_\_  
Laurie Cartabona \_\_\_\_\_  
Craig Dunwell \_\_\_\_\_  
Carla Roselle (Library Director)\_\_\_\_\_

Tammy McGee\_\_\_\_\_  
Patrick McHenry\_\_\_\_\_  
Steve Noll \_\_\_\_\_  
Christina Smith\_\_\_\_\_

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.

• **Flag Salute –**

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

• **Motion to approve Minutes as presented (Amended - September 20th, 2021)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

• **Motion to approve Minutes as presented (Regular - October 18th, 2021)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

• **Opportunity for Public Input-**

• **Guest Speaker/Programs**

• **President's Report-**

• **Treasurer's Report-**

- Audit
- QuickBooks Increase as of Sept. 2021

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 –**

- Fall Festival

• **New Business –**

- NORWESCAP Give Joy

• **Next regular meeting December 20th, 2021 at 7:00 pm.**

• **Motion to Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_