

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

FOR THE DATE OF: NOVEMBER 16TH, 2020

The Board of Trustees Meeting for November 16, 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) _____
Jarrod Dech _____ Patrick McHenry _____ Steve Noll (Vice President) _____
Craig Dunwell (Mayor) _____ (President) _____ iChristina Smith (Treasurer) _____

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** (October 19, 2020)
Motion _____ Second _____
- **Guest Speaker/Programs** –None
- **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).
- b. Final Review of Executive Session Minutes

• **New Business –**

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• **Next regular meeting December 21, 2020 at 7:00 pm.**

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