

W.H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING

Minutes for April 19, 2021

Under the guidance of executive order number 107 from the Governor of the State of New Jersey, due to the COVID-19 pandemic, this regular meeting of the W.H. Walters Free Public Library Board of Trustees was held as a virtual meeting using the audio-video service Zoom. Notice of virtual meeting was advertised and posted with 48 hours' notice by the Library Director on the Library's website and on the front and rear entrance doors to the Library, including how the public may attend, observe, or otherwise participate in said virtual meeting.

The Board of Trustees Meeting for April 19, 2021 was called to order by Patrick McHenry at 7:04 pm via Zoom.

Present at the meeting were Craig Dunwell, Patrick McHenry, Carla Roselle, Steve Noll, and Tammy McGee. Laurie Cartabona joined meeting at 7:09 pm. Open Public Meeting Notice was read by Patrick McHenry. There was no flag to salute; the Pledge of Allegiance was not recited.

Agenda Approved – Motion made by Seth Cohen to approve the agenda for the April 2021 regular meeting. The motion was seconded by Steve Noll. All approved.

Minutes Approved – Motion was made to approve the minutes for March 2021 Regular meeting by Seth Cohen. Steve Noll seconded the motion. All were in favor.

Opportunity for Public Comments - No comments.

Guest Speakers- None

President's Report – Working on plans for reopening the Library in May or June.

Treasurer's Report – Carla Roselle reviewed Bill Payment List and Statement of Financial Position.

Motion to approve Bill/Check list for April 2021 made by Steve Noll and seconded by Seth Cohen. A roll call vote was taken and all approved.

Motion to approve Financial Report was made by Seth Cohen and seconded by Patrick McHenry. A roll call vote was taken and all approved.

Correspondence – No correspondence.

Internal Library Committee Reports - no committees have been formed

Library Director's Report – 9 new memberships this month. Numbers of children's books, adult books, and inter-library loans are up. Beginning to get some faxes and copies orders. Good attendance in virtual offerings. Will be accepting PTO yard sale permit applications.

Mayor's Report – Town is working on reopening the Municipal Building, hopefully in May.

School Principal's Report – Covid numbers are skyrocketing; Monday's will be remote for the next month to allow for additional cleaning. 8th grade graduation will be outside as it was last year.

Motion to approve all committee reports was made by Craig Dunwell and seconded by Seth Cohen. All Approved.

Opportunity for Public Input - no comments.

Old Business – none

New Business – none

The next regular meeting will be held virtually on May 17, 2021 at 7:00 pm.

At 7:42 pm, a motion to adjourn was made by Tammy McGee and seconded by Seth Cohen. All approved.

Respectfully submitted by Tammy McGee