

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: February 13, 2023**

• **The Board of Trustees Meeting for February 13, 2023 is called to order at \_\_\_\_\_ p.m. in the Library.**

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

Seth Cohen \_\_\_\_\_ Craig Dunwell \_\_\_\_\_ Tracy Grossman \_\_\_\_\_ Tammy McGee \_\_\_\_\_  
Stephen Noll \_\_\_\_\_ Christina Smith \_\_\_\_\_ Vacant \_\_\_\_\_

Carla Roselle \_\_\_\_\_

Mayoral Alternate \_\_\_\_\_

School Alternate \_\_\_\_\_

• **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 Express Times, 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, January 23, 2023)

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

• **Guest Speaker/Programs –None**

• **Opportunity for Public Input-**

• **President's Report-**

a. Resignation of Carla Roselle.

b. Resolution 2023-07; Payment and Reimbursement Protocol between Alpha Borough and W. H. Walter's Free Public library.

c. Review and Options for Library Director Position.

• **Treasurer's Report-**

d. Bill/Check Approval: January 2023 Motion \_\_\_\_\_ Second \_\_\_\_\_

e. Budget vs. Actual

f. Financial Report Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_

• **Correspondence-**

• **Internal Library Committee Reports – None**

• **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. Bylaws

• **New Business –**

- a. Update Library Policies.

• **Next regular meeting April 17, 2023 at 7:00 pm.**

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