

W.H. Walters Free Public Library

1001 East Boulevard

Alpha, NJ 08865

BOARD OF TRUSTEES MEETING

Minutes for January 18, 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 January 18, 2021 was called to order by Patrick McHenry at 7:35 pm via Zoom.

Present at the meeting was Seth Cohen, Craig Dunwell, Patrick McHenry, Carla Roselle, Steve Noll, and Christina Smith. 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 January 2021 regular meeting. The motion was seconded by Craig Dunwell. All approved.

Minutes Approved – Motion was made to approve the December 2020 minutes was made by Craig Dunwell. The motion was seconded by Seth Cohen. All approved.

Guest Speakers- None

Opportunity for Public Comments - No comments.

President's Report – nothing to report.

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

Motion to approve Bill/Check list for December 2020 made by Christina Smith 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 Steve Noll. 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 – Library business has been holding steady. January is picking up quite a bit so far. Another grab-and-go craft for kids; several virtual workshops will be held as well. Craig asked if there is any information on library reopenings; Carla reported that all libraries in County are fully shut down; there is hope for reopening in the Spring.

Mayor's Report – Town currently has no Engineer and Licensed Water and Sewer Operators are holdovers. There is thermometer in building now as well as Covid questionnaire.

School Principal's Report – Building is closed for students; most teachers are teaching from school building. Plan is to continue working remotely until the County returns to a “yellow” or “green” status. If Alpha were to open, there would be a problem if 3 teachers were absent as there would not be enough teachers to teach classes. We will be able to reopen as soon as we are able to. The School Board had Reorganization meeting and there are currently 2 open seats on the Board.

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

Opportunity for Public Input - no comments.

Old Business – Updated employee handbook showed information on accrued sick time was the same as the older handbook Carla has.

New Business – No new business.

The next regular meeting will be held virtually on February 15, 2021 at 7:00 pm.

At 8:09 p.m., a motion to adjourn was made by Patrick McHenry and seconded by Seth Cohen. All approved.

Respectfully submitted by Tammy McGee