

WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING

Topic: Library Board of Trustees Meeting

Time: December 20 at 7pm at the Westwood Public Library Upstairs Meeting Room

<https://us02web.zoom.us/j/86761164342?pwd=SHIRUURBcVU1OU5YV3M3V0I3c0JkUT09>

Sunshine Law

Public Portion:

"This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled Library Board of Trustees meeting."

Minutes: November 2021

Treasurer's Report:

1. December Treasurer's Report
2. Motion to pay current bills

Committee Reports: Budget

Director's Report:

Trustee Education Report:

Old Business:

- Building Update (leak, air filters, roof, mason, etc.)
- Shy Touba Memorial Garden Update
- ARPA Library Lockers Update
- Westwood House Kiosk Update
- History grant for WW News
- Adult Services Librarian

New Business:

- Board Meetings for 2022
- 2022 Budget submission
- New LVPV Coordinator Marilyn Katz
- NJ Health Connect @ Your Library joined
- Moving IT and boosting outside wifi project
- Library plans for reopening for meetings and tutoring
- Reinstatement of Sunday hours