

WESTWOOD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

MEETING DATE: Monday, August 26, 2024

CALLED TO ORDER: at 7:120 pm. by Suzanne Gorham.

PRESENT: Suzanne Gorham (SG), Dennis Farrell (DF), Mike Violano (MV), Claudia Gonzales-Doell (CGD), Noelene Grefrath (NG), and Beth Dell (BD).

SUNSHINE LAW: Read by SG.

PUBLIC FORUM: One member of the public was present.

MINUTES: MV made a motion to accept the minutes of the June 24 meeting; DF seconded. The motion carried.

TREASURER'S REPORT: MV presented the treasurer's report and cash management fund. A motion to accept the report was made by NG, and DF seconded. The motion carried.

A motion to accept the bills list was made by NG; DF seconded. The motion carried.

COMMITTEE REPORTS: Building committee reported that Anthony Iovino will be coming to the September meeting to present details on a design study he is to provide for a program room addition.

MUNICIPAL CAPITAL REQUEST REPORT: None.

BOARD MEMBERS TRAINING REPORT: None. MV shared there is an upcoming Trustee roundtable on September 25 and an additional training in September on strategic planning. MU said she would send invitations out.

STRATEGIC PLAN REVIEW (April and October): None.

BOROUGH LIAISON REPORT: BD shared that Westwood Fest is September 7, 2024. The Library has plans to participate.

DIRECTOR'S REPORT: MU shared that summer reading went well.

Several children's, young adult, and adult programs ran.

OLD BUSINESS: Summer Reading went well.

NEW BUSINESS: Discussed moving meetings to the third Monday of the month instead of the fourth; Iovino to come in September, the Audit was completed and no recommendations or problems were reported, the Friends will be starting their annual fund drive soon and will be hosting a fundraiser on November 17.

MEETING ADJOURNED: SG made a motion to adjourn; DF seconded. The motion carried. The meeting was adjourned at 7:50 p.m. by SG.