

WESTWOOD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

MEETING DATE: Monday, June 24, 2024

CALLED TO ORDER: at 7:04 p.m. by Suzanne Gorham.

PRESENT: Suzanne Gorham (SG), Dennis Farrell (DF), Frank Zimmerman (FZ), Mike Violano (MV) Linda Phayre (LP), Nickeisha Williams (NW), Claudia Gonzales-Doell (CGD), and Beth Dell (BD).

SUNSHINE LAW: Read by SG.

PUBLIC FORUM: One member of the public was present.

MINUTES: MV made one correction to the minutes of the May 20 meeting. DF, not MV, presented the treasurer's report. DF made a motion to accept the minutes of the May 20 meeting; NW seconded. FZ, CGD, MV abstained. The motion carried.

TREASURER'S REPORT: MV presented the treasurer's report and cash management fund. The total of the checking account, cash management fund, and capital account is \$331,646.19. A motion to accept the report was made by FZ; DF seconded. The motion carried.

The current bills list (7561-7577) was reviewed. A motion to accept the bills list was made by NW; CGD seconded. The motion carried.

COMMITTEE REPORTS: None.

MUNICIPAL CAPITAL REQUEST REPORT: None.

BOARD MEMBERS TRAINING REPORT: None.

STRATEGIC PLAN REVIEW (April and October): None.

BOROUGH LIAISON REPORT: BD shared that, now that the budget has passed, Durene has obtained a few quotes for the chimney to be repaired.

DIRECTOR'S REPORT: MU shared that Reiner remedied the air conditioning leak.

Vi Kwartler started as the new children's librarian. She is currently an MS student and has experience working in other libraries. Kamille Tracy started as a temporary summer assistant.

Several children's, young adult, and adult programs ran. The Summer Reading program kicked off last week. The Junior Library Council will be renamed the Junior Friends.

The International Dinner took place on June 12. The Friends awarded Sienna Tracy a scholarship and held a monthly book sale.

Pat Stella's art exhibition and the Swiftie Club received coverage in the Pascack Press.

OLD BUSINESS: The Summer Reading program is designed this year to be more engaging. Kids and families will have the opportunity to discuss the books they read when they come into the Library.

NEW BUSINESS: MU has been gathering information from other libraries about how they were able to add space to their buildings in preparation for a meeting with the Building Committee to discuss taking the next step in a prospective addition project.

MEETING ADJOURNED: DF made a motion to adjourn; FZ seconded. The motion carried. The meeting was adjourned at 7:32 p.m. by SG.