

WESTWOOD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

MEETING DATE: Monday, May 20, 2024

CALLED TO ORDER: at 7:18 p.m. by Suzanne Gorham.

PRESENT: Suzanne Gorham (SG), Dennis Farrell (DF), Bev Karch (BK), Linda Phayre (LP), Nickeisha Williams (NW), and Beth Dell (BD).

SUNSHINE LAW: Read by SG.

PUBLIC FORUM: No members of the public were present.

MINUTES: BV made a motion to accept the minutes of the April 29 meeting; DF seconded. 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 \$309,868.41. A motion to accept the report was made by BK; LP seconded. The motion carried.

The current bills list (7542-7560) was reviewed. A motion to accept the bills list was made by BK; NW 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 Durene will speak with MU about the fence issue.

DIRECTOR'S REPORT: BK made a motion to incorporate MU's written report into the meeting minutes; NW seconded. The motion carried.

OLD BUSINESS: None.

NEW BUSINESS: The International Dinner will be held on June 12 at the Rec Center. All trustees are invited to attend.

Mike Violano will award scholarships from the Friends at the Westwood High School award program on June 12.

MEETING ADJOURNED: NW made a motion to adjourn; LP seconded. The motion carried. The meeting was adjourned at 7:27 p.m. by SG.