

## PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Minutes of the January 15, 2025 Regular Trustees Meeting

Mrs. White called the meeting to order at 7:10 PM and announced the notice requirements of Public Law 1975 c231 as defined in N.J.S.A. 10:4-8 had been complied with for this meeting through adequate advanced notice of date, time, and location being posted in both the Library and Municipal Building. Notice was also mailed to the official Township newspaper.

Roll Call: Present: Mr. Friedman, Mrs. McBain, Mrs. McShane, Mr. Peller, Mrs. Russell, and Mrs. White  
Absent: Mr. Galante

Mr. Robert Friedman was introduced as a new Board of Trustee member

Minutes: A motion was made by Mrs. White to approve the minutes of December 11, 2025 Regular Trustees Meeting  
Second: Mrs. Russell Mrs. McBain, Mrs. McShane, & Mr. Peller approved  
Mr. Friedman abstained

Public: Kathleen Mainardi, a new patron, praised our wonderful library.

Mr. Schmermer Questioned the status of the library's strategic plan.

Paul Malher read a prepared statement regarding ethical codes of conduct.

Bill Sheet: A motion was made by Mr. Peller to approve Operating Account checks for December 2024 in the amount of \$97,015.98

Second: Mrs. McShane Approved Unanimously

Financial Sheets: A motion was made by Mr. Peller to approve Operating Account Financial Reports and Building & Endowment Account Reports for December 2024.

Second: Mrs. Russell Approved Unanimously

Director's Report: Ms. Moroz reviewed the Director's Report.  
A motion was made to approve the painting company based on price & availability.

Committee Reports: Mrs. McBain will move from the Personnel & Policy Committee to  
Building & Grounds Committee  
Mr. Friedman will be on the Personnel & Policy Committee

New Business: Ms. Moroz mentioned employee's minimum  
as per the State of New Jersey is now \$15.49

Next Board Meeting date: February 19, 2025, at 7:00 PM

Adjournment: A motion was made by Mrs. White to adjourn at 7:33 PM

Second: Mrs. Russell Approved Unanimously