

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY
Board of Trustees

Minutes of the February 19, 2025

Mrs. White called the meeting to order at 7:00 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, and Mrs. White

Absent: Mr. Galante and Mrs. Russell

Minutes: A motion was made by Mrs. White to approve the minutes of January 15, 2025 Regular Trustees Meeting
Second: Mr. Peller Unanimously approved

Public: Barbara Muzio read a prepared statement
MaryKay Sherman supported Barabara Muzio's statement.
Anita Daniel questioned the library's list of books that have been weeded.
Paul Malher asked questions regarding ethical codes of conduct.

Bill Sheet: A motion was made by Mr. Peller to approve Operating Account checks for January 2025 in the amount of \$89,814.47
Second: Mrs. White. Approved Unanimously

Financial Sheets: A motion was made by Mr. Peller to approve the Operating Account Financial Reports and Building & Endowment Account Reports for January 2025.
Second: Mrs. White. Approved Unanimously

Director's Report: Ms. Moroz reviewed the Director's Report.

Mrs. White made a motion to approve a new copier for \$7,247.06, a \$30 service plan, and a Jamex coin machine for \$2,771.06. Second: Mr. Peller. Approved Unanimously