

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY
Board of Trustees

Minutes from April 16, 2025

Regular Trustees Meeting

Mrs. White called the meeting to order at 7:26 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. McShane, Mrs. Russell and Mrs. White

Absent: Mr. Galante, Mrs. McBain, and Mr. Peller

Minutes: A motion was made by Mrs. White to approve the minutes of March 19, 2025 Regular Trustees Meeting

Second: Mrs. McShane Mr. Friedman abstained
Unanimously approved

Public Comments: Mrs. Muzzio inquired about the Freedom to Read Act.

Mrs. Schmermund asked about the towns plan for the parking lot.

Bill Sheet: A motion was made by Mr. Friedman to approve Operating Account checks for March 2025 for \$135,995.29

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

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

Committee Reports: Buildings & Grounds Committee: Glen from Creative Library Concept presented plans to the public and answered questions.
Personnel & Policy Committee: will meet May 7, 2025
Financial Committee: Mr. Friedman checked references for Auditors that submitted bids.

Resolution 2025-04 motion made by Mrs. White to approve Weilkotz & Company LLC as independent auditor to the Pequannock Township Public Library Board of Trustees. Second: Mr. Friedman Approved Unanimously

Old Business: A motion was made by Mrs. White to approve the tutoring policy Second: Mrs. Russell Approved Unanimously

A motion was made by Mrs. White to approve volunteer with adult/child volunteer application policy Second: Mrs. Russell Approved Unanimously

New Business: A motion was made by Mrs. White to

approve the Patron code of conduct policy Second:
Mrs. Russell Approved Unanimously

A motion was made by Mrs. White to
approve Confidential Library Records policy Second:
Mrs. Russell Approved Unanimously

Resolution 2025-05 motion was made
by Mrs. White to award the contract for architectural
Services for construction at Pequannock Township
Library. Second: Mrs. McShane Approved
Unanimously

Resolution 2025-06 motion was
made by Mrs. White to approve final budget for
construction at the Pequannock Township Library.

Second: Mrs. Russell Approved Unanimously

Adjournment: A motion was made by Mrs. White to
adjourn at 7:46 PM Second: Mrs. Russell Approved
Unanimously

Next Library Meeting: May 21, 2025, at 7PM