

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Board of Trustees Regular Trustees Meeting

Minutes from May 21, 2025

Mrs. White called the meeting to order at 7:06 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 April 16, 2025, Regular Trustees Meeting minutes

Second: Mr. Peller; Unanimously approved

Public Comments:

Mrs. Witzack inquired about recording the library meetings

Mrs. Schmermund spoke about the Library of Congress being an important library resource.

Correspondence:

Mrs. McShane spoke about a meeting with the new director of curriculum for the Pequannock School District.

Bill Sheet: A motion was made by Mrs. White to approve Operating Account checks for April 2025 in the amount of \$84,832.36

Second: Mr. Peller; approved unanimously

Financial Sheets: A motion was made by Mrs. White to approve the Operating Account Financial Reports and Building & Endowment Financial Reports for April 2025.

Second: Mr Peller; approved unanimously

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

Committee Reports:

Buildings & Grounds Committee: Jim Cutillo; architect, presented plans to the public regarding the library renovation and answered questions.

Personnel & Policy Committee: previously met with the library director to discuss staff salary increases

Financial Committee: 2025 budget, operating and capital accounts were discussed

Motion was made by Mrs. White to approve **Resolution 2025-007** to transfer of funds from operating account to the capital account and amending the 2025 budget

Second: Mr. Peller; approved unanimously

Old Business: None

New Business: a motion was made by Mrs. White to approve the transfer of Columbia Bank, CD (mat 5/27/2025) to 4-mo CD at 4.10% at PNC Bank

Second: Mr. Peller; approved unanimously

Replacement of Flat Roof was discussed

Executive Session: Matters regarding staff salary increases were discussed

Motion was made by Mrs. White to go back into public session.

Second: Mr. Peller; approved unanimously

Motion was made by Mrs. White to approve **Resolution 2025-08** for the annual salary increases for Pequannock Public Library Staff

Second: Mrs. McShane; approved unanimously

Adjournment: A motion was made by Mrs. White to adjourn at 8:12 PM

Second: Mr. Peller; approved unanimously

Next Library Meeting: June 17, 2025, at 7PM [changed from June 18, 2025 because of PTHS Graduation]