

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Board of Trustees Regular Trustees Meeting

Minutes from July 16, 2025

Mrs. White called the meeting to order at 7:02 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

Minutes: A motion was made by Mrs. White to approve the June 17, 2025, Regular Trustees Meeting minutes

Second: Mrs. Russell approved unanimously

Public Comments: Dana Witzack inquired about future library minutes

Correspondence:

Bill Sheet: A motion was made by Mr. Peller to approve Operating Account checks for June 2025 for the amount of \$103,3992.27

Second: Mrs. White approved unanimously

A motion was made by Mr. Peller to approve the building and endowment checks for June 2025 for the amount of \$2,800.00

Second: Mrs. Russell approved unanimously

Financial Sheets: A motion was made by Mr. Peller to approve the Operating Account Financial Reports and Building & Endowment Financial Reports for June 2025.

Second: Mrs. Russell approved unanimously

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

Committee Reports:

Buildings & Grounds Committee: Bids for the parking lot are due back 8/17/25

Personnel & Policy Committee: no meeting

Financial Committee: Audits are in progress and should be back sometime in August 2025.

Motion was made by Mrs. Russell to approve **Resolution 2025-007** Approving monthly ACH withdrawals for certain utilities.

Second: Mr. Peller approved unanimously

Old Business: Annual Library Audit due back August 2025

Library renovations out to bid

Library Parking Lot bids due 8/17/25

New Business: Pequannock Township Public Library Display/Exhibit Policy

A motion was made by Mrs. White to approve

Resolution 20025-10 authorizing the payment of reasonable and customary bills during August 2025. Second: Mr. Peller approved unanimously

7:24 the board proceeded to Executive Session

Executive Session: To discuss personnel-related matters

The board took no action after the executive session

A motion was made by Mrs. White to return to public session.

Second: Mrs. Russell approved unanimously

Adjournment: A motion was made by Mrs. White to adjourn at 7:57PM

Second: Mr. Russell approved unanimously

Next Board Meeting: September 17, 2025, at 7PM