

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Board of Trustees Regular Trustees Meeting

Minutes from September 17, 2025

Mrs. White called the meeting to order at 7:03 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: Mrs. Russell and Mr. Galante

Minutes: A motion was made by Mrs. White to approve the July 16, 2025, Regular Trustees Meeting minutes

Second: Mr. Peller approved unanimously

Public Comments: No Comments

Correspondence: A positive letter was written about one of our employees, Abby. A Facebook post was made about how wonderful our teen café is. Welcome back to Hogs Worth, which was a success. Our first patron reached 1,000 books before kindergarten. A patron expressed how amazing and useful our cursive writing course was.

Bill Sheets: A motion was made by Mr. Peller to approve Operating Account checks for July 2025 for the amount of \$82,063.12

Second: Mrs. White approved unanimously

A motion was made by Mr. Peller to approve Operating Account checks for August 2025 for the amount of \$102,705.68

Second: Mrs. White approved unanimously

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

Second: Mrs. White approved unanimously

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

Second: Mrs. White approved unanimously

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

Committee Reports:

Buildings & Grounds Committee: Met on August 19, 2025

Personnel & Policy Committee: no meeting

Financial Committee: Met on September 13, 2025. They reviewed bill sheets & items from the audit.

Motion was made by Mrs. White to approve **Resolution 2025-011** Awarding the contract to Blackstone Group LLC.

Second: Mr. Peller approved unanimously

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

Second: Mr. Peller approved unanimously

Next Board Meeting: October 15, 2025, at 7 PM