PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Board of Trustees

Tuesday, 16 September 2026

Regular Trustees Meeting

Minutes

Time: Called to order at 7:04 PM

Open Public Meetings Act Statement:

"As the person presiding at this meeting of the Board of Trustees of the Pequannock Township Public Library, I hereby publicly announce that the notice requirements of the N.J. Open Public Meetings Act for this regular meeting has been satisfied. Notice of this meeting containing the time, date and location of this meeting is located on the Pequannock Township Public Library's main website under Legal Notice and transmitted to the Suburban Trends, the Daily Record and to the Township Clerk, and is posted within the Library.

Roll Call:

Present: Ann Marie Finnen, Bob Friedman, Joanne McShane, Christina White

Absent: Alyssa Competiello, Jason Peller, Kyle Russell

Minutes:

Approval of Minutes of 15 July 2026 Regular Trustees Meeting

Motion by Mrs. White, Seconded by Mrs. Finnen, Approved unanimously.

Public Comments: None

Correspondence: None

Bill Sheets:

Approval of Operating Account checks for July 2026 in the amount of $99,344.22

Motion by Mr. Friedman, Seconded by Mrs. White, Approved unanimously.

Approval of Operating Account checks for August 2026 in the amount of $87,461.88

Motion by Mr. Friedman, Seconded by Mrs. White, Approved unanimously.

Financial Sheets:

Future Building & Endowment Financial reports will be updated for the current value of the CD at Columbia bank.

Approval of Operating Account Financial Reports for July and August 2026

Motion by Mr. Friedman, Seconded by Mrs. White, Approved unanimously.

Approval of Building & Endowment Financial Reports for July and August 2026.

Motion by Mr. Friedman, Seconded by Mrs. White, Approved unanimously.

Director's Report:

Ms. Moroz read the Director's Report

The Fall and Winter 2026 library newsletter was printed and is available at the library and distributed to the schools and town hall, but not mailed out.

Committee Reports:

Building & Grounds Committee – did not meet. They will meet on 23rd September to discuss the Capital plan, as well as bathroom renovation planning.

Personnel and Policy Committee- did not meet

Finance Committee – did not meet

Old Business:

None

New Business:

A motion was made by Mrs. White to award to MN (Monte) Painting an additional $3850 for priming and painting the back office and the meeting room. This was seconded by Mrs. Finnen, approved unanimously.

An architect will be consulted to prepare plans for bathroom renovation so that a request for bids can be prepared.

A motion was made by Mrs. Finnen to move the October Library Board meeting from October 14th to October 21st, at 7 PM, at the Library. This was seconded by Mrs. McShane, approved unanimously.

Adjournment:

A motion was made by Mrs. White to adjourn at 7:45 pm. Seconded by Mrs. McShane, approved unanimously.

Next Board meeting date: 21st October 2026