

Waterford Township Board of Trustees -
March 13, 2023 Meeting

The March 13, 2023 Waterford Township Board of Trustees meeting was called to order by the President K Banes at 7:00 pm in the library meeting room.

Roll Call

Kathy Banes
Jen Garfino
Carl Lange
Joseph Palladino
Dana Paul (Absent)
Ed Troike
Rita T Wood
Joel Thompson, Representative for Township Mayor
Julie Lyons, Representative for Superintendent of Schools
Staff in Attendance: Dana Nicklas, Director

Flag Salute

Statement of Compliance:

Pursuant to the Open Public Meetings Act, notice of the regular meeting has been given in the annual meeting notice to Courier Post, Gazette, posted on the Waterford Township Public Library Website, posted and filed with the Waterford Township Clerk.

Adoption of the Agenda

Unfinished business - Board of Trustees and Friends of the Library Memorandum of Understanding
Motion by R Wood to adopt the meeting agenda with the added item. Seconded by E. Troike. Motion carried.

Recognition of the Public Present – no one present

Minutes

Motion by J Palladino to approve the minutes of the February 2023.
Seconded by C Lange. Motion carried.

Action on Bills

Motion by J Lyons to pay the bills for the month of February 2023 in the

amount of \$ 13,631.02. Seconded by J Palladino.
 Motion carried. Payment is dependent upon availability of funds.

Financial Report:

Report by Treasurer, C. Lange
 Profit & Loss Budget vs Actual
 Statement for the period February 1 to February 28, 2023 was reviewed.
 Total negative income \$ 1,283.42
 Total expenses \$ 55,718.26
 Total (net) negative income: \$ 57,001.86
 Motion by C Lange to accept the financial report: Profit and Loss Budget vs
 Actual. Seconded by E Troike. Motion carried.

Payroll Account Journal Report

All financial reports are attached to the minutes and are filed for audit.

Director's Report

Motion by J Lyons to accept the Director's Report. Seconded by E Troike.
 Motion carried.
 Director's report is attached to the minutes.

Committee Reports

Arts and Exhibitions, Chair, R. Wood

Twenty-two people attended the February artist's reception.
 The South Jersey Kite Flyers will put up their display on March 20.
 In May the Hammonton Middle School will display students work.

Budget and Finance, Chair, C Lange

No report.

Building and Grounds, Chair, C. Lange

C Lange and the director discussed the results of the township building
 staff work in the restroom. Work still needs to be completed.
 J. Thompson reported the township lawyer is now involved in the case in
 resolving the issues surrounding the meeting room heating system.

Communications, Chair, K. Baner

No report

Personnel, – Chair, J Palladino

J Palladino will be meeting with the two new 2023 board members an hour
 prior to the next Board meeting for orientation according to the Board
 bylaws.

Policy, Chair Vice President
No report

All committee reports –

Motion by R Wood to accept all the committee reports as presented.
Seconded J Palladino. Motion carried.

Unfinished Business

E. Troike will be meeting with F. Grubb, President of the Friends to discuss recommended changes in the Memorandum of Understanding between the Board and Friends.

A final report will be presented for discussion at the April meeting.

New Business

No new business

Board Continuing Education Units for 2023

None

Announcements:

Jen Garefino requested a clarification on several policies in the WTPL manual. Explanations were given and questions arose. Therefore, the Policy Chair, J Palladino review the policies that J Garefino questioned. He will work with the Director to make recommendations to either change or update policies and report to the Board at the April meeting.

Adjournment

Motion by C Lange to adjourn the meeting. Seconded J Palladino. Motion carried.

President adjourned the meeting at 7:50 pm.

Next meeting April 10.

Rita T Wood
Secretary