

# WHARTON PUBLIC LIBRARY

## BOARD OF TRUSTEES MINUTES

November 19, 2024

(Prepared by Colleen Pascale, Secretary)

### 7:00 PM Monthly meeting called to order by Michele Howe

**Roll Call:** Present: Ana Jones, Deb DiMattio, Michele Howe, Colleen Pascale, Christopher Roman, Gale Frankel. Not Present: Leonor Vasque

**Pledge of Allegiance** In compliance with Open Public Meetings Act: This meeting is being held in conformity to the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. Proper public notice of this meeting was published in the Star-Ledger, on the library's website, and social media pages.

7:12 PM Approval of October meeting minutes • Motion –Ana Jones , second - Colleen Pascale\

### President's Report:

- Fundraising for Friends: Exploring opportunities to determine fundraising ideas.
- The nurse's office will be in the Community Room. All historical society items will be labeled and removed with the assistance of the DPW.
- Board of Trustees Meeting Dates for 2025 shall be the third Tuesday of each month. Specifically, as follows:
  - January 21st,
  - February 18th,
  - March 18th,
  - April 15th,
  - May 20th,
  - June 17th,
  - July 15,
  - August 19,
  - September 16th,
  - October 21st,
  - November 18th,
  - December 16th
- The Wharton Public Library will be closed on Monday, November 25, 2024, due to construction, specifically roof and window replacement.
- Invited Joseph Kowalczyk to the meeting to discuss budgeting and financial planning

### **Library Director's Report:**

- DPW will be staining the outdoor tables
- Waiting for the installation of security cameras
- Met with a cleaning company to discuss post-construction clean-up
- Awaiting Re-keying of bathroom doors and cleaning closet
- Due to renovations, some programs may be affected. All event information will be posted on the website.
- Assisted T-Mobile with Hotspot to assist with their funding appeal.
- Morris Arts is awarding the library \$3000.00 for the 2025 funding appeal for a Drum Circle, Winter Saturday Craft Series, Knitting Series, Zumba, and Yoga.
- The computer area will be broken down during the construction process.

### **Financial Report:**

- Payment of Bills - \$5,741.24 approve Bill motion made by Colleen Pascale 2nd Ana Jones

**Public Portion** - None

**Correspondence** – None

Motion to adjourn at 8:33 PM: motion - Colleen Pascale seconded - Ana Jones