

Wharton Public Library Board of Trustees
Minutes – from June 17, 2025

The meeting was called to order by President Michele Howe at 7:05pm

Present: Trustees Ana Jones, Colleen Pascale, Michele Howe, Christopher Roman, Deb DiMatteo

Also in attendance: Virginia Halprin, Library Director

Absent: Amelia Nittolo, Leonor Vasquez

Public Notice

In accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., proper notice of this meeting was published in the Star-Ledger, on the library's website, and on social media pages.

Approval of Minutes

Motion to approve the minutes from May meeting: Ms. Jones, seconded by Ms. Pascale.

Correspondence – None

Financial Report

- Bill payment of \$10,699.83, resolution 56 - motion by Ms. Pascale, seconded by Ms. Jones

President's Report

- Ms. Howe provided update on funds transfer/banking change - waiting for a response by Mr. Kovalcik.
- Mayor Chegwiddden provided an update that Canal Society most likely will not approve sleepover at the Lock Keeper's house by the canal.

Library Director's Report Highlights

- Bernardsville Library donated furniture which is upstairs in art loft
- Borough to repost Library signage for Director & Staff designated parking spaces
- Security Cameras still not installed – no confirmed date yet.
- Virginia is applying for special connectivity rate for library which will cut bill by 80% if approved
- Ms. Halprin discussed additional building/grounds issues awaiting addressing by the Borough

Public Portion - No members of the public were present.

Old Business – T-Mobile bill finally resolved after disputes for over a year.

New Business – Discussion about Summer Reading and Program attendance

Adjournment – Meeting adjourned at 7:40, motion by Ms. Pascale, second by Ms. Jones.