



**BOARD OF TRUSTEES MEETING
Monday, October 26, 2020 7:00 PM
MINUTES**

- A. Call to Order** - Open Public Meetings Act at 7:14pm
- B. Roll Call**- Present- Terri Wallowitch, Kim Agren, Karen Hink, Lauren Sedberry, Stacy Reid. Absent: Camille Gaines, Jennifer Gillman
- C. Presentation:** Morgan Stanley, Financial Advisor presented a virtual update of the Library account. Advisor discussed positive performance of account and recommended that no changes be made to account at the present time.
- D. Review of Minutes from Previous Meeting** – A motion was made by Karen Hink to accept September 2020 meeting minutes, with a second by Kim Agren in which in all members present for meeting were in favor with one abstention. Roll call vote 4- yes, 0- no Abstain: Stacy Reid
- E. Treasurer's Report** -A motion was made by Stacy Reid with a second by Karen Hink to pay the bills in the amount of \$20495.13. Roll Call vote 5-yes 0-no; motion carries in the affirmative.
- F. Director's Report**- Reviewed. The Wetlands Presentation was discussed. Carolyn reported that the reopening of the library with limited capacity and all seems to be going well at this time.
- G. Friends of the Library Report**- See Report
- H. Report of the President of the Board of Trustees**- Nothing to report.
- I. Committee Reports**- None
- J. Communications**- None
- K. Trustee Institute:** Carolyn attended the virtual Trustee Institute on behalf of the Board of Trustees and reported it was very informative. Carolyn reported the 3 videos of the meeting are available for Trustees to view at the NJLTA website.
- L. Old Business**

Budget- The budget was reviewed. A motion was made by Karen Hink with a second by Kim Agren to approve the 2020 budget. All members present agreed. Roll call 5-yes, 0- No.

New Business-

2021 Calendar and Library Closings and Board Meetings was discussed. Changes were made. A motion to accept the calendar with changes was made by Terri Wallowitch with a second by Kim Agren. All in favor, motion carries in the affirmative.

A motion to go into closed session was made by Terri Wallowitch with a second by Stacy Reid. All in favor.

The matter discussed will need further consideration.

A motion was made to come out of closed session was made by Terri Wallowitch with as second by Stacy Reid. All in favor.

Public Portion- None

Announcements- None

Adjournment- With a motion made by Terri Wallowitch with a second by Kim Agren to Adjourn the meeting at 8:15 pm. All in favor. The meeting is adjourned.