

6/1/22

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE PARSIPPANY-TROY HILLS LIBRARY BOARD OF TRUSTEES**

I. CALL TO ORDER

President Ellen Waldman called the Zoom meeting to order at 11:00 am. The purpose of this meeting is for the Library Board of Trustees to take formal action on library business. Notice of this meeting has appeared in the January 20, 2020 issue of the *Daily Record*. Notice has been posted on Parsippany Library Website, parsippanylibrary.org

II. ROLL CALL

Present: Rosemarie Merola, Fred Preston, Herb Levine, Dennis Mulroony, Ellen Waldman, Melissa Kuzma,
Excused: Hait Leuva , Frank Neglia, Sushmita Sharma, Joseph Weisberg

III. APPROVAL OF AGENDA

MOTION: To approve the agenda made by Herb Levine and seconded by Fred Preston. **All ayes. Motion carried.**

IV. APPROVAL OF THE MINUTES

MOTION: To approve 4/25/22 Minutes of the Library Board of Trustees Meeting made by Herb Levine and seconded by Fred Preston. .

All Ayes

Roll Call: Rosemarie Merola, Fred Preston, Herb Levine, Dennis Mulroony, Ellen Waldman

Excused : Sushmita Sharma, Hait Leuva, Joseph Weisberg

V. PUBLIC HEARING

The Library will be closed on 6/17/22

A. Friends of the Library

Rosemarie Merola reported for the Friends.

1. There will be an outdoor book sale and yard sale with household items on on 6/11/22.

VI. REPORTS

A. Finance

B. Buildings and Grounds

C. Personnel

D. Policy

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

Melissa reported that the audit was completed. Hait and Herb were at the meeting. Substantial funds remain from last year. Next week the finance committee will meet to re-allocate these funds.

MOTION:

*Vote to approve the new salary ranges for 2022.

*Borrowing Policy eliminate fines and streamline borrowing periods.

AYES: Rosemarie Merola, Fred Preston, Herb Levine,
Dennis Mulroony, Ellen Waldman

A. Approval of Director's Bulletin

MOTION: To approve the Directors Bulletin Number 267 dated 6/1/22 made by Fred Preston and seconded by Herb Levine.

AYES: Rosemarie Merola, Fred Preston, Herb Levine,
Dennis Mulroony, Ellen Waldman

ADJOURNMENT

The next meeting will be 6/27/22

MOTION: To adjourn the meeting at 11:10AM made by Herb Levine and seconded by Fred Preston . ***Motion carried***