



Alfred H. Baumann Free Public Library

7 Brophy Lane, Woodland Park, N.J. 07424-2799

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DATE: May 15, 2025
TO: Library Board Members
FROM: Linda Hoffman
RE: Meeting of May 19, 2025 at 7:00 P.M.
MEETING LOCATION: Berkeley College Conference Room 032

- I. CALL THE MEETING TO ORDER
- II. In accordance with the Open Public Meeting Law, P.L. 1975, chapter 231, notice requirements for this meeting have been set forth in the resolution adopted by the Library Board of Trustees at its Reorganization meeting of January 13, 2025 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald and The Record as well as posting said information in the Library and on the Library's website.
- III. SALUTE TO THE FLAG –
- IV. ROLL CALL OF ATTENDANCE
- V. STATEMENTS FROM THE PUBLIC
- VI. REVIEW OF MINUTES
Regular meeting of April 21, 2025 (enclosed) – General Consent
- VII. FINANCIAL REPORTS
 - A. Treasurer's Report – January, February, March 2025 – (enclosed) Roll Call
 - B. Budget vs. Actual: April 2025 (enclosed) Informative
 - C. Bill List April 2025 (enclosed) – Roll Call
 - D. Construction Bill List – ending April 2025 (enclosed) Informative
- VIII. COMMITTEE REPORTS, DIRECTORS REPORTS, PRESIDENT'S REPORT
 - A. Committee Reports
 - a. Building & Grounds - Construction Update – Linda/Rick
 - b. Foundation – Melanie/Linda
 - c. Personnel and Policy – Rosemary
 - d. Finance – Isabel
 - e. Bylaws – Rick/Rosemary
 - f. Grand Opening – Linda
 - B. Director, Adult Services, Youth Services & Statistical – Linda
 - C. Friends of the Library - Linda
 - D. President's Report - Rick
- IX. OLD BUSINESS
 - A. Teen Room – update
 - B. Berkeley Contract Extension – update
- X. NEW BUSINESS
 - A. Recommendation for Seasonal Hire
 - B. Bylaws – Trustee Training Revision
 - C. Other Business as deemed necessary.
- XI. EXECUTIVE SESSION – Time in: _____ (Roll Call) Time out: _____
(Roll Call)
- XII. ANNOUNCEMENTS, REMINDERS & TRUSTEE TRAINING REPORT
 - A. Memorial Day Parade – May 26th 11:00 am
 - B. Summer Reading Kick-off – June 19th 6:30 pm
 - C. Woodland Park Day – June 14th 2:00 pm
- XIII. ADJOURNMENT – (Voice Vote)

The next meeting will be June 16, 2025, 2025 at 7:00 pm.