

W.H. Walters Free Public Library

RESOLUTION 2026-06

RESOLUTION TO AUTHORIZE THE LIBRARY BOARD TREASURER TO PAY CERTAIN BILLS, CLAIMS AND INVOICES

WHEREAS, all bills, claims, and invoices for payment by the W. H. Walter's Public Library must be submitted to the Library Board of Trustees for consideration before payment is made; and

WHEREAS, due to the nature of certain bills, claims, and invoices and the timing of particular meetings of the Board of Trustees, certain bills, claims and invoices should be paid when presented which are statutory and for regular in nature, rather than be held for the next meeting of the Board of Trustees due to the nature of such;

NOW, THEREFORE, BE IT RESOLVED by the Library Board President and The Library Board of Trustees, Borough of Alpha, County of Warren, and State of New Jersey as follows:

1. Library Board of Trustees approves of and hereby authorizes that the Library Board Treasurer of the W. H. Walters Public Library, Alpha, N. J. to make payment(s) between meetings of all bills, claims and invoices in an amount of \$3,500.00 or less.

2. The Library Director is authorized and directed to prepare the proper vouchers for payment of the above when same are properly presented to the Library Board Treasurer for payment, and present the bill, claim, or invoice on the Bill List to be approved by the Library Board Trustees at the next public meeting,

3. A certified copy of this resolution shall be retained in the proper Library Board Meeting record folder.

CERTIFICATION

I, _____, Library Board President of the W. H. Walters Public Library, Borough of Alpha, County of Warren, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Library Board of Trustees at a meeting of said Library Board on _____ and that said Resolution was adopted by not less than the legal vote needed of the members of the Library Board.

Library Board President