

W.H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: May 18, 2026

- **The Board of Trustees Meeting for May 18, 2026, is called to order at _____ p.m. in the Library.**
- **Roll Call is taken and a Quorum is declared.** (P=Present; A=Absent; E=Excused; T = Telephonic/Remote Attendance (in accordance with Board policy and OPMA)).
 - A quorum of the Board will be established with members present in person and/or remotely in accordance with Board policy and the Open Public Meetings Act. Remote access will also be available for public attendance via Zoom.

Susan Billera	_____	Ginny Boyle	_____	Seth Cohen	_____
Meghan Dragotta	_____	Mo Ferretti	_____	Kim Iannitto	_____
Joseph Schocko	_____	Holly Thomas	_____		
Mayor Alternate	_____				
School Alternate	_____				

- **Reading of the Open Public Meeting Notice by the President**
Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, on the digital only publication of the Express Times/Star-Ledger, posting on our website <https://alphapubliclibrary.com/> and posting within the Library.
- **Flag Salute** – please stand.
- **Motion to Approve Agenda**
Motion _____ Second _____
- **Motion to approve Minutes as presented** (January 2026 Reorganization Meeting Minutes and January 2026 Regular Meeting Minutes; March 2026 meeting was canceled due to weather advisory).
Motion _____ Second _____

- **Guest Speaker/Programs -**

- **Opportunity for Public Input -**

- **President's Report -**
 - The PNC Bank signature card for the Library has been updated to reflect new Board appointments.

- **Treasurer's Report -**
 - a. Bill/Check Approval: (January, February, March, and April 2026).
Motion _____ Second _____ Roll Call
 - b. Budget vs. Actual
 - c. Tax-exempt documentation updated.
 - d. Financial Report Approval: Motion _____ Second _____ Roll Call

- **Correspondence -**

- **Internal Library Committee Reports - None.**

- **Library Director's Report –**
 - Written report attached.
 - Microsoft 365 subscription purchased to resolve library email/account access issues; issue has been resolved.

- **Mayor's Report -**

- **School Principal's Report -**

- **Motion to approve all committee reports.**

Motion _____ Second _____ Roll Call

- **Opportunity for Public Input -**

- **Old Business -**

a.

- **New Business -**

a. New Library Policies

- Patron Code of Conduct Policy (Revised).

Motion _____ Second _____ Roll Call

- Resolution 2026-08: Resolution to Adopt Remote and Emergency Meetings (Motion to adopt the Remote and Emergency Meetings Policy with Revisions) Motion _____ Second _____ Roll Call

- Photography, Filming, and Recording Policy.

Motion _____ Second _____ Roll Call

- Health, Safety, and Public Health Emergency Policy (Replaces 5/17/2021 PPE Emergency Policy). Motion _____ Second _____ Roll Call

- Bulletin Board Policy Motion _____ Second _____ Roll Call

b. Volunteers

- Approval of Library Volunteer – Christina Zikos.

Motion _____ Second _____ Roll Call

c. Bylaws Revision

- Resolution 2026-09: Resolution to Adopt Updated Library Bylaws

Motion _____ Second _____ Roll Call

d. Tischler Memorial Grant Application (NJ State Library)

- The Library Director seeks board approval to apply for the 2026 Tischler Memorial Grant through the New Jersey State Library. This grant provides \$500-\$2,500 in funding to support the purchase of library materials to enhance the circulating collection. Board approval is required as part of the application process.

- Recommended motion: Approval for the Library Director to apply for the 2026 Tischler Memorial Grant and to accept and administer funds if awarded, in accordance with grant requirements.

Motion _____ Second _____ Roll Call

Next Regular Meeting is July 20, 2026, at 7:00 pm.

- **Motion to Adjourn:** Motion _____ Second _____ Time _____
Roll Call