

WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING

Topic: Library Board of Trustees Meeting April 26

Time: Apr 26, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86571349873?pwd=L3FwMWRDTTIxVEI2WlV0THJndE00UT09>

Sunshine Law

Public Portion:

"This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled remote Library Board of Trustees meeting. A revised Annual Schedule of meetings was published in the Record on October 21, 2020, posted on the Borough website and on the door of the Westwood Library in conformance with N.J.A.C. 5:39-1 et seq."

Minutes: March 2021

Treasurer's Report:

1. April Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Building committee
Budget committee

Director's Report:

Trustee Education Report: Trustee

Old Business:

Mini Cares Grant submitted
Whiskey Smackdown
Borough of Westwood funds for building projects

New Business:

Policy for honoring/memorializing
Borough of Westwood funds for building projects
Bergen County grant (update resolution?)
Electronic bill pay postage
Shy Toubia