

Wenonah Free Public Library
Meeting Minutes 10-5-16

Present: Tom Curry, Anne Zuber, Joe Corn, Pat Sole, John Dominy, Carol Newman and Michelle Contarino

Meeting called to order at 7:04 pm and Open Public Meeting Notice given.

August Meeting Minutes reviewed (note that September meeting was cancelled). Motion to approve by Carol Newman and seconded by John Dominy. All in favor and Minutes approved.

Treasurer's Report and Bills List were reviewed. Today's bank balances: checking \$1791.69 and savings \$28125.46. Motion to approve by John Dominy and seconded by Pat Sole. All in favor. Bills List and Treasurer's Report approved.

Librarian Report

Aug stats AF-309 ANF-64 JF-204 JNF-26 Vid-154 Aud-1 eBook/Audio Downloads-93 Total = 851

2015 Aug Total = 652 + 61 digital = 713

Sept stats AF-230 ANF-49 JF-159 JNF-11 Vid-110 Aud-1 eBook/Audio Downloads-76 Total = 636

2015 Sept Total = 629 + 69 digital = 698

Old Business

~ JIF case Wilson v. Wenonah - nothing new to report. Robert Baxter, lawyer contacted me in August, but not since.

~ Emmons -Front door refinishing outside only, inside to be scheduled.

~ Girl Scout Silver Award project, "StoryWalk", unveiling August 27th went very well. First story "Bugliest Bug".

New story installed Oct 2nd "Over in the Meadow" included 10 story pages and 5 facts about the characters.

Suggestions

have been made to use the StoryWalk® to showcase Wenonah House History for adults. May contact Historical Society. A donation was made to commemorate a resident's birthday and will be used to purchase books for the Story Walk for the year. Girl Scouts helped to choose books. We are considering ways to track usage and readers.

~ Don Sayre came back to complete peeling plaster spot in vestibule, and was asked to quote repairs around mosaic mural. See pale blue paint suggestion.

~Lion's Club offer of donation in memory of John Howard. Email reply indicates Flagpole plan approved by the Lion's

Club. Awaiting word from them about how the project will proceed.

~New NVMS (DVR) system installed. New feature includes remote access. One camera down at present; requested

service.

~Mosaic Workshops by Rebekah Cohen for a fee of \$600.00-\$300.00 subsidized by a grant = \$300.00 net cost to library.

Paid our portion; awaiting grant money to be paid to us then forwarded to Rebekah in January. See pale blue paint

suggested for mural wall of stairwell. Plan unveiling event after wall is completed.

~Borough Master Plan being updated. Input requested from library; did not offer any suggestions. Meeting was attended.

~Audit documents completed Ball, Buckley, & Seher. Proposed Transfer Form calculates ZERO dollars to be returned to Borough. See attached Proposed Transfer Form

New Business

~Revisit need for lighting enhancements, especially around murals in children's area and on stairwell for mosaic/artwork.

~LOGIN consortium offers an automatic notification system for overdue and hold requests. The staff would like to try the overdue call system to see about retrieving some of our books. We are set up to try the test module this month. No additional cost to us.

~Propose change to policy to include \$3.00 Processing fee to be charged on lost and damaged books. Motion to approve by John Dominy and seconded by Carol Newman. All in favor. Motion carries.

~Used book sale scheduled for Fall Festival Day, Saturday, October 22nd from 8am to 2 pm. Woman's Club and Boy Scout volunteers

contacted. Will send email to request additional volunteers.

~Calendar for 2017 board meetings. 10:00AM Saturday, 1/7/17, 7:00 PM, Wednesdays 2/1/17, 3/1/17, 4/5/17, 5/3/17,

6/7/17, 8/2/17, 9/6/17, 10/4/17, 11/1/17. No meetings in July or December. Reorganization 2018, 10:00 AM Saturday,

1/6/2018.

~2017 Equalized Valuation/Appropriation **\$74,601.00** and State Aid **\$991.00**, amounts posted by NJ State Library.

~Rough draft of budget in the works to be presented at November meeting.

Friends-

Michelle Contarino reported that second summer Young Adult Book Club was not as well attended, but to be expected due to vacations. Working on next book selection and a date for the next meeting. Mrs. Carol Murphy is setting up a blog and a survey so the kids can participate more in making reading selections. No other events planned at this time for Friends of Library.

Next meeting, Wednesday, November 2, 2016, 7:00 PM.

John Dominy made a motion to adjourn the meeting at 8:13 pm and Carol Newman seconded. All in favor.

Minutes submitted by Michelle Contarino