

Wenonah Free Public Library
Minutes Board Meeting 11-2-16

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

Meeting called to order at 708 pm and Open Public Meeting Notice given.

Read and approve

- Minutes from October meeting. Motion to accept minutes as recorded by John Dominy, seconded by Carol Newman. All in favor.
- Treasurers report Today's bank balances: checking \$3,449.43 and savings \$23,126.18. We will receive \$991 in State Aid.
- Bills list reviewed. Motion to accept by John Dominy, seconded by Joe Corn. All in favor.

Librarian Report

Oct stats AF-224 ANF-58 JF-167 JNF-18 Vid-195 Aud-1 eBook/Audio Downloads-58 Total = 722
2015 Oct Total = 749 + 98 digital = 879

Old Business

- ~ Emmons -Front door refinishing outside only, inside to be scheduled. Still pending.
 - ~ Don Sayre quoted \$400.00 for repairs around mosaic mural. See pale blue paint suggestion. Ianacone price quote \$1400. Agreed to go with Don Sayre unless Art Cohen will do it for free.
 - ~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.
 - ~Wilson vs. Wenonah-no update. Contacted JIF lawyer again. Hopes to schedule a meeting next week.
 - ~New NVMS (DVR) system installed. New feature includes remote access. Down camera serviced.
 - ~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.
 - ~Audit documents completed Ball, Buckley, & Seher. Final audit documents distributed.
 - ~Used book sale scheduled for Fall Festival Day, Saturday, October 22nd rained out. Rescheduled for Saturday, 10/29. Woman's Club and Boy Scout volunteers participated. Very little advertising happened. Proceeds = \$170.75.
 - ~Automatic phone calls for overdue reminders set to begin next week. Being managed by Mullica Hill tech staff. Will be customized for each library.
- Anne Zuber has requested from the borough that the library curbs be repaired and marked with yellow paint for better visibility.

New Business

- ~ Lighting for stairwell-See attached.
- ~ Equalized Valuation and State Aid amounts posted by NJ State Library. 2017 appropriation \$74,601.00, 2017
- ~ Budget 2017 reviewed. Motion to accept by John Dominy and seconded by Carol Newman. All in favor. Will be sent to borough council for review.
- ~ Capital Improvement Overview
- ~ Capital Purchase Schedule-all projects on HOLD
- ~ Resolution 2017-1 Salary Guide 2017- staff hours 2016 adjusted to save overall expenditure. Motion to accept by Michelle Contarino, seconded by John Dominy. All in favor.

Friends- Sent a survey out to the current group of students on our email list to respond regarding what book they would like to read next. No responses. No events planned at this time.

Next meeting, Saturday, January 7, 2017 10:00 AM

Motion to adjourn meeting at 754 pm by Joe Corn and seconded by John Dominy. All in favor.

Submitted by Michelle Contarino