

Wenonah Free Public Library
Minutes May 4, 2016

Present: Tom Curry, John Dominy, Carol Newman, Pat Sole, Michele Contarino, Janice Colman, Anne Zuber.

Meeting called to order at 7:00 PM and Open Public Meeting Notice given.

Minutes

April meeting minutes reviewed. Pat Sole made a motion to approve and Carol Newman seconded. 5 affirmative. 1 abstention (John Dominy).

Treasurer's Report

Business Checking \$1,467.19 Savings \$23,122.52

Motion to approve Treasurer's Report made by Janice Colman. Seconded by Michelle Contarino. 6 affirmative.

Motion to approve the Bills List made by John Dominy. Seconded by Pat Sole. 6 affirmative.

Librarian Report

April Circ Stats AF-214, ANF-53, JF-159, JNF-21, Vid-121, Aud-1 Total 747 Ebook/Audio Downloads =89=658
2015 April total = 664

Old Business

- ~ Downstairs work area completed by Nailed It, Steve Panico.
- ~ Boiler inspection completed.
- ~ Emmons – front door refinishing scheduled for May 23rd. Will also inspect roof and clean gutters.
- ~ Girl Scout Silver Award project, "Story Walk", approved by Borough Council at 4/28/16 meeting.
Fundraising goals met. Most materials donated by Grove Hardware and Home Depot.
Building of story board stations to begin next week. Girls to draft letter to Public Works asking for help with placement and installation of stations.
- ~ Used Book Sale on Saturday, 4/30/16, realized a profit of \$346.55 for Friends of the Wenonah Library.
Sold two rare books and old oak writing table. Discarded two metal filing cabinets. Remainder of used books donated to Good Will.
- ~ Contacted Don Sayre to repair interior plaster. Estimated \$400.00. Not yet scheduled.
- ~ No progress made on purchase of 6 x 8 ft. shed.
- ~ Tom Leonard and Son quoted \$550.00 to expand electric around downstairs desk area. Will seek other estimates.

Friends of the Wenonah Library

- ~ Cinco de Mayo – Thursday 5/5/16, outdoor activity; stories, games and snacks.
- ~ New Teen Book Club "Pizza and Apollo", grades 6 – 8, preordered books, cost shared by patron (\$10.00) and Friends.
Most books distributed 5/3/16. Event planned for Friday 6/4/16. 18 teens signed up.

New Business – Operations

- ~ Anne met with Karel Black and Cindy Mullens to begin planning children's summer reading program, "**On Your Mark, Get Set, READ!**", July 5th through July 28th, 2016, looking for closing entertainment.
- ~ Janice Colman will be resigning her position as Trustee; family relocating, effective after June board meeting.

New Business – Finance

- ~ Reversal of Resolution 2015-1, for reserved funds of \$15,000.00. Cannot afford to reserve these funds. Auditor recommended resolution to return funds to general operating budget (see Resolution 2016-2). John Dominy made a motion to approve resolution. Carol Newman seconded. 6 affirmative. Resolution signed.
(Carol Newman was excused from meeting)
- ~ Audit documents delivered to Ball, Buckley and Seher on April 14, 2016.
- ~ Old files to be sorted, refiled and/or shredded according to State of New Jersey retention schedule, M69000-003.

Janice Colman made a motion to adjourn and Pat Sole seconded. 5 affirmative.

Meeting adjourned at 7:49 PM.