

Wenonah Free Public Library  
Minutes August 3, 2016

**Present: Tom Curry, Anne Zuber, Pat Sole, John Dominy, Carol Newman, Michelle Contarino, Rachel McCalley**

Meeting called to order at 7:05 PM and Open Public Meeting Notice given.

New library board member, Rachel McCalley, was sworn in on this date by Mayor Dominy.

### Minutes

May meeting minutes reviewed. Motion to approve by John Dominy and seconded by Pat Sole. All in favor and minutes approved.

**Treasurer's Report** given by Carol Newman.

Business Checking balance \$1530.13 and Savings balance \$33,123.92. Motion to approve Treasurer's Report and Bills List made by John Dominy and seconded by Pat Sole. All in favor. Treasurer's Report and Bill's List approved.

### Librarian Report

May stats	AF-207	ANF-42	JF-137	JNF-26	Vid-108	Aud-11	eBook/Audio Downloads-97	Total = 628
							<b>2015</b> May Total = 574 + digital 95 = 669	
June stats	AF-280	ANF-56	JF-186	JNF-39	Vid-165	Aud-1	eBook/Audio Downloads-108	Total = <b>835</b>
							<b>2015</b> June Total = 610 + digital 105 = 715	
July stats	AF-304	ANF-64	JF-293	JNF-38	Vid-159	Aud-8	eBook/Audio Downloads-119	Total = 985
							<b>2015</b> July Total = 996 + digital 71 = 1067	

### Old Business

- ~ Emmons -Front door refinishing scheduled for August 15th.
- ~ Girl Scout Silver Award project, "StoryWalk", approved by borough council at 4/28/16 council meeting.  
Fundraising goals met. Most materials donated by Grove Hardware and Home Depot. Number of stations was reconsidered due to the length of most picture books. Additional funding was requested of Friends of Wenonah Library to build a total of 15 stations around the library grounds and park. Storyboards complete by Ron Zuber. Meeting held 7/12/16 with Ken T. to discuss placement and installation of stations. Final placement to be decided 8/4/16. Project to be completed by the end of August. Proposed unveiling August 27<sup>th</sup>, ... "Just Because Day"?
- ~ Don Sayre repaired interior plaster. Completed, but we missed a spot in vestibule. Don will come back to complete it.
- ~Children's summer reading program, "**On Your Mark, Get Set, READ!**" July 5 through July 28, 2016 was enjoyed by all, but not as well attended as we hoped. Preschool group had 8 participants on the best day. Older group had more signed up, but vacations kept attendance below normal levels. Reading statistics not readily available.
- ~Audit documents delivered to Ball, Buckley, & Seher on April 14th. Audit not yet ready, perhaps by September meeting.

### New Business

- ~DVR working intermitantly. May need to be replace. See quote for DVR with more storage capacity for \$1275. Motion made by Tom Curry and seconded by Carol Newman. All in favor. Approved.
- ~Trustees Institute, September 10, 2016. Required trustee training hours (7) would be satisfied by one attendee.
- ~Mosaic Workshops, August 6, 8, & 11, 1:00-4:00 PM directed by Rebekah Cohen for a fee of \$600.00-\$300.00 subsidized by a grant = \$300.00 net cost to library. Signups initiated and contract to be signed.
- ~Lion's Club offer of donation in memory of John Howard. We are to propose ideas for their consideration. No dollar amount discussed. See email dtd 6/28/16. ie. Flagpole, museum pass program, something to do with music? Trustees agree that a Flagpole with a CommemorativePlaque and with one of Mr. Howard's sketches embossed would be nice. Anne will discuss this idea with Lion's Club liason to see if they are able to contribute that and also with Mrs. Howard for her blessing.
- ~Windows 10 problems with both "back office" computers. Downstairs computer peripherals would not install as planned to be used for Summer Reading Program checkout. Still working to correct damaged files.
- ~Irrigation system question. Lawn was dry and weeds are flourishing. Had Steeplechase come out to check timer and instruct Anne on resetting. Found to have seasonal adjustment set too low. Professional reset the system to proper run time. Nutsedge treatment done in June and will be repeated in August.
- ~Teen volunteers started on weeding mulched areas around building, shredding, and straightening shelves in children's area.
- ~Rain water came into basement last week after a storm. No damage. Anne cleaned up and dried the rug.

Lawsuit update- a patron allegedly fell down the basement steps. Anne is working with borough as needed.

**Friends of Library Report** given by Michelle Contarino.

- ~Cinco de Mayo Fiesta Party was held Thursday 5/6 6:30 to 7:30 - outdoor activity: stories, games, and snacks. Only a few kids showed up. Due to lack of interest this will not be offered again next year.
- ~New Teen Book Club "Pizza and Apollo" . First meeting was held on Friday, 6/3/2016, 7:00-8:30 PM. Very well attended (20 students, 4 Adults). Students really enjoyed the book and were very engaged. Positive feedback was given by those who attended and their parents. Will continue to offer this hopefully 4 times a year.
- ~Next Teen Book Club "Tesla's Attic", scheduled for Friday, August 19<sup>th</sup>, 7:00-8:30 PM. Chose one of the books on the Gateway Middle School reading list. Fewer sign ups than last meeting, however this is expected due to summer vacation.

Next meeting, Wednesday, September 7, 2016, 7:00 PM.

John Dominy made a motion to adjourn the meeting at 8:37 PM and Pat Sole seconded. All in favor.

Minutes submitted by Michelle Contarino