

Wenonah Free Public Library  
Board of Trustees Meeting Minutes October 5, 2022

Attendees: Carol Newman, Ellen Hummel, Linda Helmbrecht, Colleen Johnson, Anne Zuber. Absent: John Dominy, Michelle Contarino, Deb Cline.

C. Newman called the meeting to order at 7:13 pm at which time the Open Public Meeting Notice was read: *In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The South Jersey Times, and posted on our webpage and on the bulletin board in the library.*

**Read and approve**

- The Board approved the Minutes from the 9/7/2022 meeting. (Motion by C. Newman/Seconded by L. Helmbrecht/All in favor)
- Treasurer's report: Bank balances as of 10-5-22 were \$4,827.98 in checking and \$21,578.58 in savings.
- The Board approved the Bills list for September 2022 (Motion by L. Helmbrecht/Seconded by E. Hummel/All in favor).

**Librarian Report**

September 2022 stats:

AF-149 ANF-18 JF-85 JNF-6 Vid-12 Aud-1 + JC/ILL (2 borrow, 20 lend) Total = 293  
Overdrive/Libby eBook/Audiobook downloads = 95  
Ebsco interface sessions = 84, web service interactions = 150.  
Hoopla - 4 patrons set up accounts, 33 items borrowed, \$79.72 used in September  
Type breakdown for hoopla – 19 audiobooks, 11 eBooks, 2 comics, 1 movie.  
Beginning account \$1000.00, balance \$75.94.

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**Old Business**

- Emmons confirmed they will tighten seal around roof edge where bees had been living and tighten around chimney flashings. A \$1033 deposit remains from bee estimate. Minimum charge is \$750.00, any deposit balance will be returned.
- Timber Cut trimmed the large sycamore tree for \$1000.00 on Friday, September 30th. Benches and StoryWalk board were moved to accommodate equipment. Public Works was asked to return them to proper positions on Wednesday, October 5. Still researching who is responsible for maintaining tree's growth on neighboring property going forward.
- Fall dates for SAT prep program are 9/27/22, 11/1/22 and 11/29/22. Gary Christensen to continue as instructor.
- Arthur Todd added dimmer to upstairs lighting on 9/13/2022.
- Anne is setting up virtual meeting with hoopla to learn about future features and contract renewal.
- Anne attended Back to School Night at Wenonah School on 9/27/22 to promote library use and upcoming programs.

**New Business**

- Holly set up a Twitter account for the library to advertise services, programs and events.
- Alex Pozza offered to establish a social media presence for Friends of Wenonah Library.
- LOGIN has subscribed to the Mango Languages application for member libraries. This has been posted on library webpage for patron use.
- Fall Festival is October 15th and we hope to have a used book sale if volunteers are available. Anne offered this volunteer opportunity to the Mantua Police Explorer program, Gateway guidance office, Clearview guidance office and Clearview and West Deptford HS Key Club facilitators.
- Friends of the Library meeting planned for October 20th at 7:00 pm.
- Spooky Story Night planned for Tuesday, October 25th at 6:30 pm.

Next meeting November 2, 2022

C. Newman adjourned the meeting at 8:27 pm. (Motion by L. Helmbrecht/Seconded by C. Johnson/All in favor)

Future meeting dates: 11/2/22, 12/7/22.

Meeting calendar for 2023.

7:00 pm on first Wednesday of each month: 1/4/23, 2/1/23, 3/1/23, 4/5/23, 5/3/23, 6/7/23, 7/5/23, 8/2/23, 9/6/23, 10/4/23, 11/1/23, 12/6/23.