

Wenonah Free Public Library

Minutes 10-3-2018

Present: Michelle Contarino, Carol Murphy, Ellen Hummel, Anne Zuber, Susy Christensen, Carol Newman, Cindy Norris
Excused: John Dominy

Meeting was called to order by Michelle Contarino at 7:08 p.m. and the Open Public Meeting Notice was given.

Susy made a motion and Carol second and all approved the September meeting minutes as read.

Treasurer's Report: Carol Newman reported that the checking account balance is at \$1858.46 and the savings account balance is at \$19,205.99.

Librarian Report:

	September 2017	September 2018
Adult Fiction	268	253
Adult Non-Fiction	56	63
Juvenile Fiction	147	86
Juvenile Non-Fiction	41	19
Video	105	108
Audio	5	6
EDS usage		
Ebook/Audio Downloads	67	62
Jersey Cat	65	58
Totaled borrowed, downloads and JerseyCat	754	655

1) Old Business

- a) Tischler grant application filed. Requested funding for update to Classic Fiction section and HeritageQuest.com.
- b) Women's Club approved funding of one annual pass to Garden State Discovery Museum.
- c) It was decided to use the money donated by Pat Sole, \$885.00, to furnish the new "comfy corner" area that has been discussed.

2) New Business

- a) Heavy rainstorm caused water damage to basement overnight 9/7/18. Anne is working with David Kreck to address the needs of the damage done and how to proceed. Susy made a motion to buy carpet from Central Carpet for a cost of \$2,609.28 to replace all carpet downstairs; the motion was seconded by Cindy and all approved. The Lion's Club has also volunteered to help and Anne plans on having them clear out the old rain garden. Certified Gardeners of Gloucester County has agreed to replant once it has been cleared out.
- b) The semi-annual used book sale will be on 10/27/18 at the library.
- c) Anne reported that the current grounds maintenance company is not working so look into other options.
- d) Received purchase order from borough - \$17,000 (partial 2018 appropriation)
- e) Library Link NJ gave notice that beginning 1/2019 there will be a charge of \$385.89 for 6 months for the InterLibrary Loan delivery service.
- f) NJ Sick Leave Bill that goes into effect 10/29/18 was reviewed.
- g) Rice notices were distributed for personnel discussion at November 7th meeting.

3) Michelle reported for the Friends of the Library that Spooky Story Night will be on Tuesday, October 30th at 6:30.

4) Susy made a motion to adjourn the meeting at 8:48 and Carol seconded it.

Next Meeting is Wednesday, November 7, 2018 at 7:00.

Submitted by Susy Christensen, Secretary