

Wenonah Free Public Library
Board Meeting Minutes 2-6-19

Present: Michelle Contarino, Cindy Norris, Carol Murphy, Anne Zuber, Carol Newman, Meghan Walsh and Ellen Hummel. Absent: John Dominy

Meeting was called to order by Michelle Contarino at 7:05 p.m. at which time she read the Open Public Meeting Notice.

November meeting minutes were approved (Newman motion/Norris second/All in favor).

December meeting minutes were approved (Newman motion/Norris second/All in favor).

Carol Newman reported that the checking account balance is at \$2,985.92 and the savings account balance is at \$28,951.58. The treasurer's report was approved as reported (Hummel motion/ Norris second/All in favor). The bills list was approved (Norris motion/ Walsh second/All in favor).

Librarian Report

Jan 2019 stats: AF- 191 ANF- 55 JF- 104 JNF- 34 Vid- 53 Aud- 0 eBook/Audio Downloads- 56 +JC/ILL- 51 Total= 544
EDS- 16

Jan 2018 stats: AF- 229 ANF- 40 JF- 106 JNF- 27 Vid- 104 Aud- 2 eBook/Audio Downloads- 90 +JerseyCat- 57 Total=
655 EDS- 76

Old Business

- Tischler grant: See Library webpage for access to HeritageQuest.com. Update to Classic Fiction section books is pending as books still need to be ordered. Michelle Contarino will work with Ellen O'Laughlin to select books.
- Open House to recognize Carol Wiltsee's retirement was held on Sunday, 1/13/19, from 3:00 to 5:00 p.m. Very nice turnout despite snowfall that morning. Sidewalks were cleared by the O'Laughlin men. Heavy lifting for setup and cleanup was done by Ron Zuber. Carol's family attended and she was happy with the event.
- Story Walk volunteer replaced the story boards in January. More books available for future stories. Board discussed schedule for updating the Story Walk. Current volunteer is especially busy in the fall, so Ellen Hummel will ask Girl Scout Troop 62267 if they would like to do it from September to December.
- First Saturday morning story time, 1/12/19, had no attendees. Next one planned for 2/9/19.
- No response from attempt to contact new volunteer SAT instructor. Will need to find another.
- There was an extensive discussion of the Gutter guard proposals including a review of the various estimates. Given the number of different products and wide range of costs, Anne Zuber will talk to Borough Engineer Dave Kreck for an opinion on the quality of the various products.
- No update on efforts to re-establish handicapped parking space. John Dominy to pursue with Borough Council.

New Business

- Rafael Jimenez's final day of volunteering for Technology Help was 1/31/19. Agreed to send Thank You card with \$50 Amazon gift card for all his years of service. Max Pozza takes over as volunteer instructor on 2/7/19.
- A committee (Meghan Walsh, Ellen Hummel and Ellen O'Laughlin) was formed to select furniture for upstairs seating area.
- The Library's Strategic Plan needs to be updated this year. The current strategic plan is on the Library website. Board members should review the plan and will discuss at the next meeting how to move forward in developing the next Strategic Plan.

No update from Friends of the Library. Need to increase membership in the Friends was noted.

Meeting was adjourned at 8:55 p.m. (Carol Newman motion/ Ellen Hummel second/All in favor).

~ 2019 Library Board Meetings

1/5/19 Reorg 10:00 AM 2/6/19 3/6/19 4/3/19 5/1/19 6/5/19 8/7/19 9/4/19 10/2/19 11/6/19 7:00pm

Next meeting, March 6, 2019, 7:00 p.m.