

Wenonah Free Public Library
Board Meeting Minutes 3-6-19

Present: John Dominy, Cindy Norris, Carol Murphy, Anne Zuber, Carol Newman, Meghan Walsh and Ellen Hummel. Michelle Contarino arrived at 7:45.

Meeting was called to order by John Dominy at 7:05 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.

February 2019 minutes were approved (Norris motion/Newman second/Dominy abstained/Contarino absent/All others in favor)

Treasurer Carol Newman reported that the checking account balance was \$5657.90 and the savings account balance was \$37,323.73.

Bill's list was approved (Norris motion/Walsh second/Contarino absent/All others in favor.)

Librarian Report

Feb 2019 stats: AF-188 ANF-41 JF-87 JNF-18 Vid-85 Aud-4+ eBook/Audio Downloads-84 +JC/ILL-56 Total=563 EDS

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

Old Business

- Gutter guard proposals.
 - Discussion of products and cost of bids. Reviewed Dave Kreck email commenting on products. Dominy motioned to accept Emmons bid/Hummel seconded. In favor: Dominy, Newman, Walsh, Murphy. Opposed: Norris. Absent: Contarino.
- Tischler grant application awarded. Library webpage now offers access to HeritageQuest.com. Ellen O'Laughlin will continue to prepare list of titles to be replaced at end of March, including desired titles that are no longer available. Books that are being discarded have been reviewed and nothing of value was identified. Report due to State Library by end of April.
- Saturday AM story time on 2/9/19 had much better attendance.
- No response from attempts to contact new volunteer SAT instructor. Advertised to find a new instructor. So far no response to Facebook post or contacts with Rowan professors.
- Mayor Dominy reported that within the next 60 days Council will have first reading of town parking regulations, which will include handicapped parking space at the library. Public works will then complete the ramp. Tentative completion during the summer.

New Business

- Spending votes completed at January and February meetings may have to be re-voted at next meeting because the required public notice of the meetings was only partially fulfilled as notice in the SJ Times was not done until 3/6/2019.
- Committee to select furniture for upstairs seating area provided update.
- Library's 2019 Strategic Plan was discussed. E-mailed suggestions from Cindy Norris were reviewed. It was agreed that the Board would undertake one section of the Strategic Plan at each meeting. **For 4/3/2019 Board Members are asked to come with suggestions to increase the library's level of use.**
- NJ State Library annual survey (State Report) must be submitted by 3/15/19. Anne is working to compile data.
- The Library's Spring Used Book Sale will occur on April 27, 2019 for 8 a.m. to 1 p.m. Help is needed to manage the book sale as Anne will be away.

No report from the Friends of Library.

~ 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, April 3, 2019, 7:00 p.m.