

Present: Michelle Contarino, Carol Murphy, Carol Newman, Meghan Walsh and Ellen Hummel. Absent: Anne Zuber. John Dominy arrived 7:10 and Cindy Norris arrived at 7:20.

Meeting was called to order by Michelle Contarino at 7:00 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.

Treasurer Carol Newman reported that the checking account balance was \$6150.04 and the savings account balance was \$37,324.70 as of April 3, 2019. Bills list was approved (Dominy motion/Murphy second/Norris absent/All others in favor.)

Minutes from the November Board Meeting were reapproved. (Newman motion/Murphy second/Walsh abstain/Norris absent/All others in favor).

Vote to re-accept the 2019 budget. (Newman motion/Walsh second/Norris absent/All others in favor).

Vote to reapprove the January and February bills lists (Murphy motion/Walsh second/Norris absent/All others in favor).

March 2019 minutes read and approved (Dominy motion/Newman second/Norris absent/All others in favor).

Librarian Report

Mar 2019 stats: AF- ANF- JF- JNF- Vid- Aud- eBook/Audio Downloads- +JC/ILL- Total= EDS

Mar 2018 stats: AF-207 ANF-31 JF-122 JNF-50 Vid-146 Aud-2 =558 + eBook/Audio Downloads-90 + JC/ILL-58 Total=706

Old Business

- Gutter guard install requested from Emmons. Not yet scheduled.
- Tischler grant application awarded. See webpage for access to HeritageQuest.com. Update to Classic Fiction section books is pending.
- Handicapped parking space: According to the Agenda, trees have been cut down, perhaps in preparation for the parking space. John Dominy reported that Council held the first reading of the Parking Ordinance in March, second reading will be in April. He hopes parking space and ramp will be completed by end of June.
- Meghan and Ellen provided an update on the upstairs furniture project. Committee met with Kim Winters from Bellia who provided a floor plan. Still working on furniture selection and finalizing what funds are available.
- NJ State Library annual survey (State Report) submitted 3/15/19. Anne is now compiling paperwork for auditor.
- The Board briefly discussed the Library's 2019 Strategic Plan and agreed to take up the discussion at the next meeting. Focus will be on ways to bring more people into the library.

New Business

- Carol Newman reported that stationery is running low and we need to confirm the previously approved new logo to be put on the stationery.
- Carbon monoxide detectors installed. Fire Marshall inspected and issued new certificate.
- Board member financial disclosures need to be completed by 4/30/2019.
- New SAT instructor is Donna Baines who runs a college career counselling business in Camden. She has volunteered to offer four sessions this spring. Signups are almost full for the two April dates.
- April Used Book Sale is April 27th. Carol Newman will oversee in Anne's absence.
- Downstairs lighting fixtures need work. The Zuberers replaced two four-foot fixtures in the heater room with LED. Borough staff tried replacing bulbs and ballast on fixture at foot of stairs to no avail. May be time to revisit replacing all of the fixtures as their age is making continued repairs impractical.
- Local author Bryon MacWilliams is willing to have an event to showcase his new title "Girl in the Haystack," a junior fiction novel based on true events. He believes the Holocaust survivor who is the main character may participate. Possibly in May or June. Anne has ordered the book to preview it. Ideas for promotion are needed. Cindy Norris noted that we could promote the event with a flyer to the whole town and also ask for donations to

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the library at the same time. She said that the Woman's Club got significant donations when they advertised their luminary project.

- Woman's Club approached the library to participate in the Thursday Farmers' Markets this summer in the park. Staff is considering some kind of Storytime and/or demonstration of on-line services.
- No report from the Friends of Library.

Meeting Adjourned at 7:55 (Dominy motion/Hummel second/All in favor)

~ 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, May 1, 2019, 7:00 p.m.