

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

Meeting called to order by Michelle Contarino at 7:06 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.

- Minutes from May meeting were read and approved (Motion by C. Norris/all in favor).
- The Treasurer's Report was submitted by Carol Newman via text. As of 6/5/19 Checking account balance was \$2,756.47 and the savings account balance was \$32,326.45.
- The bills list was approved. (Motion by M. Walsh/all in favor).

Librarian report:

May 2019 stats: AF 178, ANF 42, JF 89, JNF 9, Vid 83, Aud 1, ebook/Audio downloads 94 +JC/ILL 68

Total = 564 EDS April 25, May 19

May 2018 stats: AF 186, ANF 45, JF 106, JNF 37, Vid 135, Aud 1, ebook/Audio downloads 60 +JC/ILL-39

Total = 613 EDS April 23, May 33

Old Business

- Gutter guards were installed Monday, 5/6/19.
- Progress on handicapped space, trees cut down perhaps in preparation for this.
- SAT classes began. Waiting lists were started, 5/21 had 3 in attendance and 5/28 had 3.
- Ellen and Meghan updated the Board on the committee to select chairs for upstairs seating area. Chairs had been selected but after comments that the chairs were not the most feasible for elderly patrons, the committee will look for alternatives.
- Ellen O'Laughlin continues to work on an event featuring local author Brian MacWilliams showcasing his junior fiction novel "Girl in the Haystack." He believes the Holocaust survivor who is the main character may be willing to participate.

New Business:

- Summer reading program planning underway. Karel Black/Michelle Dickson to plan and present.
- Might be time to revisit previous plan to replace light fixtures. Their age is making continued repairs impractical. Board decided to consider this in strategic planning process.
- Review suggestions by Cindy Norris in reference to future strategic planning. (Board discussed this following the close of the regular board meeting.)
- Woman's Club approached the Library to participate in the Farmer's Market this summer in the park. Board discussed options such as story time or demonstration of on-line services. Ellen O. suggests we coordinate Gateway's summer reading titles as communicated by their new HS librarian Ariel Grandinetti.

New Business continued

- Should we revisit installing a shed to store tables and discarded books for used book sales?
- Shall we make a focused effort to grow our Friends of the Library to help with issues such as Storywalk and managing used book sales? (This was also discussed in the strategic planning session after the close of the Board Meeting.)

Meeting was adjourned at 8:00.

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 at 7:00pm

Next meeting, August 7, 2019, 7:00 p.m.

Plans were made for a June 20, 2019 Open House in conjunction with the weekly Farmer's Market.

- Ellen H. to prepare flyer
- Light refreshments
- Original plan was 7-8 pm
- Goal to add people to mailing list and ultimately gain members who can act as volunteer liaisons to promote the library.
- Plan is to use flyer to promote the Open House on library website, social media, with other Wenonah organizations and locales such as post office.

Additional notes were made on a copy of the Strategic Plan