

Wenonah Free Public
Library Board Meeting
Minutes 8-7-2019

Present: John Dominy, Carol Newman, Meghan Walsh, Michelle Contarino and Carol Murphy

Meeting was called to order by John Dominy at 7:04 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.

June 2019 minutes were approved (Dominy motion/Newman second. All others in favor)

Treasurer Carol Newman reported that the checking account balance was \$3,169.25 and the savings account balance was \$27,327.88. Bill's list from 6/1/2019 through 8/7/2019 was approved (Dominy motion/Walsh second. All others in favor.)

Librarian Report

June 2019 stats: AF-221 ANF-50 JF-156 JNF-13 Vid-85 Aud-2 eBook/Audio Downloads-76 +JC/ILL-52
Total=658

EDS 19 Total = 677

July 2019 stats: AF - 271 ANF - 54 JF - 295 JNF - 30 Vid-117 Aud-8 eBook/Audio Downloads-92
+JC/ILL-49 Total= 885

EDS 7 Total =892

June 2018 stats: AF-271 ANF-56 JF-133 JNF-35 Vid-153 Aud-1 eBook/Audio Downloads-90 +JC/ILL-49
Total=751

EDS 37 Total 788

July 2018 stats: AF - ANF - 265 JF - 65 JNF - 241 Vid-139 Aud-5 eBook/Audio
Downloads-83+JC/ILL-51 Total=880

EDS 15 Total=895

Old

Business

- Progress on handicapped parking space. Repaving Cherry and Garfield and will take care of the parking space when that work is done.
- Committee is working on finding furniture that will be comfortable for all patrons.
- Will research adding new light fixtures in next budget.
- Review Strategic Plan during next meeting.
- Researching author visit. ([Girl in the Haystack](#), Bryon MacWilliams).

- Not sure if anyone signed up for the Friends at Thursday Farmers Market. Ask at next board meeting.
- Donation was made in memory of John Mullens (husband of long time board member and staff person Cynthia Mullens)
- Children's Summer Reading Program took place between 7/2/19 and 8/1/19. Signups were slow but reached cutoff of 15 children per age group. Very good attendance for preschool session, not so much for older group (6 to 10).
- W.B Steward was called twice to repair A/C unit during the worst of the heat waves in July. We are under contract.

**New
Business**

- Anonymous donation of \$500.00 will be used to improve organizational space within the circulation desk.
- We are participating in a drawing run through the end of August by the LOGIN organization for LEGO annual passes to LEGoland.
- Don Sayres will do some plaster repair and painting over the fireplace area. (service voted: first/Dominy, second/Welsh all approved.)
- New position is approved to hire new person for story time.

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, September 4, 2019,
7:00 p.m.

Meeting adjourned at 8:00 p.m.