

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

Meeting called to order by Michelle Contarino 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.

- Minutes from August meeting were read and approved (Motion by C. Newman/second M. Walsh/all in favor).
- The Treasurer's Report was submitted by Carol Newman. As of 9/4/19 Checking account balance was \$5,696.13 and the savings account balance was \$22,328.54.
- The bills list was approved. (Motion by E.Hummel/second C. Norris/all in favor).

Librarian report:

Aug 2019 stats AF-239 ANF-56 JF-142 JNF-19 Vid-80 Aud-6 eBook/Audio Downloads-96+ JC/ILL 37
Total = 675 EDS usage = not available

August 2018 stats AF-310 ANF-48 JF-201 JNF-34 Vid-137 Aud-5 +JerseyCat-67 + eBook/Audio Downloads-72
Total = 874 EDS usage=20 sessions, 38 searches

Old Business

- No new information on the handicapped parking space.
- No new information from the Upstairs Furniture Committee.
- Plan to replace light fixtures was tabled to the next budget. The age of the fixtures makes continued repairs impractical.
- Board plans to dedicate the next scheduled meeting to work on the strategic plan.
- Local author, Bryon MacWilliams, is willing to have an event to showcase his junior fiction novel "Girl in the Haystack." He believes the Holocaust survivor who is the main character of his book may be willing to participate. C. Norris reported that the same author's event in Mullica Hill was excellent. Board discussed possibility of doing an event for children/young adults in the afternoon, followed by one for adults in the evening. Ellen O'Laughlin working on this.
- The Library participated in a drawing run by the LOGIN organization for annual passes to LEGoland. Ellen O. and Anne Z. draw the name on Tuesday, 9-3-19 and forwarded it to the acting LOGIN president via email. The winner was Ethan Paulson. Passes were expected to be available the week after the board meeting.
- Anne contacted Don Sayres to do plaster repair and painting over fireplace area. He quoted \$75.00. Work began on 9/4/19 but was not completed due to need for more paint. Job was expected to be finished on 9/5/19 at a slightly higher cost. Anne plans to look for someone to do small repairs and painting more promptly.
- Audit report was returned for review. Anne applied figures to Proposed Transfer Form to confirm and approve. She expects to have final audit copies for distribution to board members shortly.

New Business

- Anne reported that repairs are being made to irrigation system, that service on the climate control system is scheduled for 9/6/19, and Fall Story Time begins on Wednesday, September 18 at 10:00 am.
- The Board approved Anne's recommendation to hire Leigh Lemeshuk as librarian, who will also take charge of Wednesday Story Time. (Motion by C. Newman/second by C. Norris/M. Contarino abstained. All others in favor)
- The librarians' work schedule is being discussed. Anne noted that salaries may need to be adjusted due to changes in NJ minimum wage.

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New Business continued

- Friends of Wenonah Library will hold Spooky Story Night on October 30th. Same time and program as last year. Ellen H. to prepare flyer.
- Anne is scheduled to have a total hip replacement on October 2019. Ellen O'Laughlin will be covering Wednesday afternoon desk hours and oversee daily operations in Anne's absence. Anne will continue to process billing and important email while recovering.

Meeting was adjourned at 8:27 p.m.

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 7:00 pm

Next meeting, October 2, 2019, 7:00 p.m.