

Wenonah Free Public Library

Minutes 1-10-2018

Present: Anne Zuber, John Dominy, Susy Christensen (Secretary Pro tem), Tom Myers, Carol Neman, Cindy Norris

Meeting called to order by John Dominy and Open Public Meeting Notice Given.

- 1) A motion was made by Carol Newman with a second from Tom Myers to sustain order of business to swear in new member Cindy Norris. Motion was approved and Cindy was sworn in.
- 2) Minutes from October 4th and November 1st meeting will be approved at the February meeting due to lack of quorum.
- 3) Treasurer's Report: Carol Newman reported that the checking account balance is at \$5,786.90 and the savings account balance is at \$31,943.30 as of January 10, 2018. Motion to approve treasure's report and bills list was made by Susy Christensen and seconded by Tom Myers. All were in favor. Treasurer's report and bill's list approved. Carol also reported that she got overdraft fees from the bank reversed.

Librarian Report:

	November 2016	November 2017	December 2016	December 2017
Adult Fiction	206	203	184	154
Adult Non-Fiction	31	37	42	27
Juvenile Fiction	104	145	109	104
Juvenile Non-Fiction	17	28	14	16
Video	178	114	128	88
Audio	3	1	4	1
Total borrowed	539	528	481	390
Ebook/Audio Downloads	73	92	64	73
Jersey Cat		50		39
Totaled borrowed, downloads and JerseyCat	612*	670	545*	502

*These numbers were corrected from the report made at the meeting.

4) Old Business

- a) Anne reported that a settlement for Wilson vs Wenonah was reached in December.
- b) Anne reported that Tom Leonard replaced the outside motion light. Pathway lighting also repaired by Ken's.
- c) John reported that the Borough's plans for curb repair and streetscape improvements are underway and will greatly enhance Clinton Avenue.

5) New Business

- a) It was suggested that we might look into how to better communicate EDS as a resource to the community. Anne noted earlier in her report that it was being underutilized.
- b) Term dates were reviewed.
- c) Tom reported that he is moving but will continue on the board for the time being.
- d) Having background checks for volunteers and staff was discussed. John will look into funding. Anne will poll other libraries.
- e) The Museum Pass program has started with one museum – The American Revolution Museum, which was given at no charge to the library. It was decided to work out any issues with this pass first before pursuing other passes. Funding will have to be determined for other museum passes since all other museums charge for their passes.
- f) NJ Library Construction Bond: To get funding, we would have to come up with half the money first. It was decided we need more information. John will look into it.

- g) Anne presented the new 2018 brochure which was a duplicate of last years, with the exception of the date.
- h) A new logo designed by Glenn and Cindy Calhoun was chosen. It was decided to include "Since 1927".
- i) Anne reported that there is a new transit system which is state mandated called Expak.
- j) Anne reported that the copier is seven years old and is no longer under a service contract. John will look into what the borough does for their copier needs. It was decided for the meantime that we will keep the one we have.

Carol made a motion to close the meeting and Cindy seconded the motion. All were in favor. Meeting was adjourned at 8:14 p.m.

Next Meeting is Wednesday, February 7, 2018 at 7:00 p.m.