

**Wenonah Free Public Library
Minutes 11-1-2017**

Present: Anne Zuber, Michelle Contarino, Rachel McCalley, Susy Christensen, Tom Myers, Carol Murphy, Carol Newman

Meeting called to order at 7:08pm and Open Public Meeting Notice Given.

Minutes:

Susy makes a motion to approve minutes from September meeting. Tom seconds. All in favor. Minutes approved.

Minutes from October meeting will be approved in January due to lack of quorum. (Michelle, John, Tom and Carol must be present to approve).

Treasurer's Report Given by Carol Newman:

Business checking is \$4,116.02 and savings balance is \$25,954.00. Bill's list is reviewed. Motion to approve treasurer's report and bill's list made by Susy Christensen and seconded by Rachel McCalley. All in favor. Treasurer's report and bill's list approved.

Librarian Report

October 2017 stats

AF-226 ANF-56 JF-177 JNF-54 Vid-128 Aud-10 =651 + eBook/Audio Downloads- 96 + JerseyCat- 37 Total = 784
EDS usage in October sessions , searches not yet available

October 2016 stats AF-224 ANF-58 JF-167 JNF-18 Vid-195 Aud-1 eBook/Audio Downloads-61 Total = 722

Old Business

~Wilson vs. Wenonah- Ellen O'Laughlin and Anne Zuber notified to attend court date January 2, 2018.

~Lion's Club memorial for John Howard. Lion's Club memorial dedication was wonderful.

~Fall Festival Book Sale on Saturday October 28 went well with help from Woman's Club, 2 Boy Scouts and Wenonah Mystery Book Club members; proceeds \$200.90.

~Susy's suggestion for revamping the upstairs of the library included removing a table and replacing it with comfortable chairs. Anne got an estimate for electrical work from Tom Leonard. \$200.00 per table + outside motion light replacement. Quote (150.00?) Left message for Tom Leonard.

~Borough is planning to repair curbing along Clinton Ave and hopefully place ramp for handicapped parking spot. Still waiting.

New Business

~ Pay rate adjustments to be discussed at November 1st meeting. See attached. **Susy makes motion to approve pay rate adjustments. Carol seconds. All in favor. Asking 2% raise.**

~State Aid for FY2018- \$988.00. 2017 1/3 mil equalized valuation figure \$73,145.00 See proposed budget. **Susy makes a motion to pass the projected budget for 2018. Carol seconds. All in favor.**

~New Jersey Library Construction Bond Act will appear as a question on the ballot on November 7th. \$125 million to be available as matching grants for library construction and renovation upgrades. See attached.

~Museum pass program **Museum of the American Revolution will be piloted. Discussed deposit to deter people from not returning passes.**

~Thanksgiving eve? **Discussed closing early on 11/22/17 at 6pm.**

Friends-

New members meeting in the New Year.

Carol makes a motion to close the meeting and Susy seconds the motion. All in favor. Meeting adjourned at 8:18pm.

Next meeting, Saturday, January 6, 2018.