

Wenonah Free Public Library

Minutes 11-7 -2018

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

Meeting was called to order by Susy Christensen at 7:11 p.m. and the Open Public Meeting Notice was given.

The October meeting minutes were approved as read.

Treasurer's Report: Carol Newman reported that the checking account balance is at \$1,155.74 and the savings account balance is at \$37,049.48. The Bills list was approved as reported.

Librarian Report:

It was noted that the downstairs was closed for 8 weeks which decreased the number of books borrowed.

Oct 2018 Stats: AF-227, ANF-50, JF- 76, JNF- 22, Vid- 60, Aud-8, eBook/audio downloads- 83 +JC/ILL-117 Total=552

October 2017 Stats: AF-226, ANF-56, Jf-177, JNF-54, Vid-128. Aud-10= 651+ eBook/AD-96 + Jersey Cat-37 Total=784

1) Old Business:

- a) Tischler grant application awarded. Library to receive \$2,700 to be used for HeritageQuest.org and update of Classic Fiction section of books.
- b) Women's Club funded of one annual pass to Garden State Discovery Museum. Susy will send a thank you note.
- c) It was decided to use the money donated by Pat Sole, \$885.00, to furnish the new "comfy corner" area that has been discussed. Susy will work with Anne to find appropriate furniture.
- d) New carpet for downstairs was installed on 11/2/18. Insurance claim check being processed by borough.
- e) David Kreck, borough engineer, advised to regrade area most problematic in back right of building.
- f) Lion's Club removed old rain garden plantings. Certified Gardeners plan to replant within next 2 weeks.
- g) Used book sale on 10/27/18 was moved to Wenonah Elementary due to weather. \$120.25 was raised.
- h) LibraryLinkNJ gave notice of charges for transit system as of 1/2019 and advised to stay with 4 days base on previous usage.

2) New Business:

- a) 2019 budget was reviewed.
- b) First Read of Resolution 2019-1 – A Resolution for Establishing Pay Rate for Library Employees was given. John Dominy made a motion to adapt, it was seconded by Carol Newman. Motion approved by: John Dominy, Carol Murphy, Susy Christensen, Carol Newman and Cindy Norris.
- c) First Read of Resolution 2019-2 – A Resolution for Establishing Sick Pay Library Employees was given. John Dominy made a motion to adapt pending policy review in accordance with NJ Paid Sick Leave Act, it was seconded by Carol Newman. Motion approved by: John Dominy, Carol Murphy, Susy Christensen, Carol Newman and Cindy Norris.
- d) Connor Moran has volunteered to be the new SAT tutor.
- e) FurEver As Friends dog program resumed 11/5/18. Storytime resumed 11/7/18.
- f) It was decided to use Sunsational Landscaping for outside services.
- g) John Dominy said he would set in motion getting an ordinance for a handicapped parking space.
- h) Each board member was asked to review training material on NJ State Library Trustee.
- i) Upcoming meeting dates for 2019 : 1/5 10:00 a.m. (Reorganization), all others at 7:00 pm: 2/6, 3/6, 4/3, 5/1, 6/5, 8/7, 9/4, 10/2, 11/6 (readdress on Library Construction Bond Grand application process).
- j) It was noted that this was Susy Christensen's last meeting as she will be rotating off the board and declined another term. John Dominy thanked her for her service.

Friends –

Spooky story night was a success with 29 children plus parents in attendance.

Motion to adjourn was approved at 8:14 p.m. Next Meeting is January 5, 2019, 10:00 a.m.

Submitted by Susy Christensen, Secretary