

Wenonah Free Public Library

Minutes 2-7-2018

Present: Anne Zuber, Susy Christensen (Secretary Pro tem), Carol Murphy, Tom Myers, Carol Newman, Cindy Norris

Excused: Michelle Contarino, John Dominy,

Meeting was called to order by Carol Newman at 7:07 p.m. and Open Public Meeting Notice Given.

Minutes:

- 1) A motion to approve minutes from October 4 2017, November 1 2017 and January 10, 2018 was made by Susy and Tom seconded. Motioned was approved.
- 2) Treasurer's Report: Carol Newman reported that the checking account balance is at \$3,273.51 and the savings account balance is at \$31,944.05. Motion to approve treasurer's report and bills list was made by Susy and seconded by Tom. All were in favor. Treasurer's report and bill's list approved.
- 3) Librarian Report:

	January 2017	January 2018		
Adult Fiction	171	229		
Adult Non-Fiction	43	40		
Juvenile Fiction	108	106		
Juvenile Non-Fiction	16	27		
Video	164	104		
Audio	5	2		
Total borrowed		508		
Ebook/Audio Downloads	68	90		
Jersey Cat		57		
Totaled borrowed, downloads and JerseyCat	575	655		

- 4) Old Business
  - a) Anne reported that sidewalk replacement is still underway. The irrigation system was torn up but has been replaced.
  - b) Anne asked other libraries about background checks. She heard from four libraries with mixed responses. West Deptford and Washington Township does it for employees only, not volunteers. It costs \$40. We are awaiting more information from John regarding what the borough does.
  - c) Anne brought up the NJ Library Construction Bond Act and the feeling was that there isn't anyone to take a leadership role on this project.
  - d) A motion to approved revised/corrected Resolution 2018-1 was made by Susy and seconded by Cindy. Pay rate Librarian 2 approved at \$11.93/hr at January meeting should have read \$10.93. Motion to approved corrected resolution passed.
  - e) New Logo was shown.
- 5) New Business
  - a) – Anne reported that subscription Consumer Reports are available under EBSCO tool.
  - b) – Tom Myers has given notice of his resignation from the board due to his plan to move from Wenonah shortly.
  - c) – Thank you notes were received from Kathy Howard and Michelle Contarino

- d) Review of landscaping/grounds maintenance arrangement for 2018. An offer from Steeple Chase was received. Steeple Chase only does treatments and irrigation systems. In 2017 we used Steeple Chase for the treatments. We used Ken's Lawn service for lawn maintenance. Ken can do both. Cindy suggested we ask whether the borough would be willing to take on the maintenance. John Dominy is going to check with public works to see what they might be able to do. We will table this decision until we receive more information.
- e) Anne is compiling data for NJ State Library Annual Survey and audit.
- f) Anne reported that librarian hours are doubling up on certain days and is investigating options for more thorough coverage for customer service issues, mostly technology issues.
- g) Summer Reading program: Anne reported that it was difficult to staff last year. There needs to be another person who can do it for two days. Anne suggested that having a self-starter, technology savvy staff person who can also work with the children would be an asset. Tom volunteered to help with finding someone to fill the position of library assistant. Cindy suggested two people for the summer: Julie Delaney and Laurie Farina.

A motion was made by Susy to close the meeting at 8:14 and Cindy seconded. All approved.

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