**Wenonah Free Public Library**

**Meeting Minutes 3-1-2017**

**Present: Michelle Contarino, Kristine Height, Tom Meyers, Rachel McCalley, Carol Newman, Anne Zuber**

**Meeting called to order at 7:04pm**

**Minutes**

**February minutes reviewed. Motion to approve by Michelle Contarino and seconded by Carol Newman. All in favor and minutes approved.**

**Treasurer’s Report** given by Carol Newman.

Business Checking bank balance is $2, 149. 10 and Savings balance is $27, 949.48. Motion to approve treasurer’s report and Bill’s list made by Rachel McCalley and seconded by Kristine Height. All in favor. Treasurer’s report and Bill’s list approved.

**Librarian Report**

Feb 2017 stats AF-199 ANF-30 JF-113 JNF- 42 Vid- 155 Aud- 1 eBook/Audio Downloads- 72 Total = 743

 **2016** Feb Total = 648 + eBook/Audio Downloads- 59 Total = 707

**Old Business**

~ Emmons -Front door refinishing outside only, inside to be scheduled. Still pending.

~Lion’s Club offer of donation in memory of John Howard. Awaiting word from them about how the project will proceed.

 Rachel McCalley reached out to the Lion’s Club Fourth of July chairman, Ron Cline. He is expected to attend meeting.

~Wilson vs. Wenonah- Ellen O’Laughlin and Anne Zuber were asked to meet plaintiff’s lawyer on February 22, 2017.

 Meeting postponed until plaintiff returns from Florida, likely June 2017.

~Mosaic by Rebekah Cohen complete-Paid our portion; awaiting grant money to be paid to us then forwarded to Rebekah.

 Unveiling on 2/4/17 was fanstastic. 92 patrons attended. Tommy McCabe won drawing for Kindle Fire tablet.

**~**Automatic phone calls for overdue reminders being managed by Mullica Hill tech staff working. Initial cycle done with

 wrong (old) overdue list which generated a number of concerns with our patrons. Seems to be working smoothly now.

~New Brochure-See revised sample.

**New Business**

**~**First SAT session took place on 3/1/17. 13 students signed up and 9 attended the class.

~ Anne will be working in the library and at home in order to prepare the State Report due 3/15/17. Extra staff hours will be scheduled to cover the front desk while she works on this.

~Discussed the issues with the outside door light timer. Anne is working on resetting it or option to buy a new one.

~Anne discussed the modifications to RICE Notice rules. Members/staff must be given notice prior to discussion at meetings.

~Reviewed landscape services options (compared pricing from Ken’s vs. Exeley’s. Waiting for estimate from Colonial so this can be compared to Steeplechase).

~Discussed adding a bench on Mantua Ave being proposed by Woman’s Club. Cost approx. $700.00 with inscription showing sponsor.

~Ron Cline attended the meeting to discuss the plans for the John Howard memorial in greater detail. Lion’s Club has approved $750 for the project. Ron is looking into various companies for the Flag Pole and Memorial. It was discussed that the flagpole could be lit using existing lighting in the garden. He will also talk to Bill Caraker to see if he could assist with the memorial. This project will need the borough’s approval and Lion’s Club may enlist the help of the Wenonah Boy Scouts. Ron explained that the dedication will most likely occur on the July 4th and the event will be listed in the 4th of July pamphlet (time to be determined). Other ideas discussed were limited library hours on the day of the event and water ice.

~Discussed some of the titles for “One Book, One Town” with Kristine Height. She will be looking into the 3 options presented (How to Steal a Dog, Lemonade Wars and Humphrey), review their F&P levels and present these options to some of the teachers.

**Friends of Library Report-** Given by Michelle Contarino

~Michelle is meeting on 3/6 to discuss 3 possible books for the Young Adult Book Club.

~YABC will meet sometime in April after “Beauty and the Beast” as many students are involved in the play

~ The 2017 Summer Reading Theme is “Build a Better World.”

Next meeting, Wednesday, April 5, 2017 at 7:00pm

Michelle Contarino made a motion to adjourn the meeting at 8:50 and Rachel McCalley seconded. All in favor.

Minutes submitted by Rachel McCalley.