

Wenonah Free Public Library

Minutes 4-4-2018

Present: Michelle Contarino, Anne Zuber, Susy Christensen, John Dominy, Carol Murphy, Cindy Norris

Excused: Carol Newman

Meeting was called to order by Michele Contarino at 7:05 p.m. and Open Public Meeting Notice Given.

John Dominy made a motion to suspend regular business in order to elect officers. Motion was seconded by Susy Christensen and was approved.

John Dominy made a motion to elect the following officers: Michelle Contarino – President, Carol Newman – Treasurer, Susy Christensen – Secretary. Susy Christensen seconded the motion and it was approved.

Minutes:

- 1) Approval of February minutes were postpone until there is quorum. March meeting was cancelled due to inclement weather.
- 2) Treasurer's Report: Carol Newman reported (in absentia) that the checking account balance is at \$4,578.96 and the savings account balance is at \$31,746.97. Motion to approve treasure's report and bills list was made by Susy and seconded by John Dominy. All were in favor. Treasurer's report and bill's list approved.
- 3) Librarian Report:

	February 2017	February 2018	March 2017	March 2018
Adult Fiction	199	181	193	207
Adult Non-Fiction	30	43	35	31
Juvenile Fiction	113	84	180	122
Juvenile Non-Fiction	42	13	63	50
Video	155	118	183	146
Audio	1	5	6	2
Total borrowed		444		558
Ebook/Audio Downloads	72	69	76	90
Jersey Cat		50		58
Totaled borrowed, downloads and JerseyCat	612 *	563	736	706

*note this total has been corrected from what was reported at the meeting.

- 4) Old Business
 - a) Susy's suggestion for revamping the upstairs of the library including removing a table and replacing it with comfortable chairs is still in consideration. Anne got an estimate for electrical work form Tom Leonard for \$200.00 per table.
 - b) John reported that the sidewalk and curb repairs on Mantua Avenue should be finished soon.
 - c) John said he will look into what the borough does for background checks.
 - d) Anne showed a revised logo that was well received. John made a motion to adapt the new logo and use the logo that Cindy Calhoun created for more historical uses. The motion was seconded by Cindy and was approved by all in attendance.
- 5) New Business
 - a) Anne reminded the board members that the deadline for Financial Disclosure Statement is 4/30/18.

- b) Anne reported that the exterior lighting continues to be a problem and she is looking at other people for landscaping/ground maintenance.
- c) Anne reported that the NJ State Library Annual Survey was submitted.
- d) The women's Club inquired about funding another museum pass. It was agreed to ask them if they would be willing to fund the Discovery Museum pass (first choice) or the PA Academy of Fine Arts (second choice).
- e) The Library's Used Book Sale is on April 28th. Anne asked for volunteers from 7:00 a.m. to 1:00 p.m. Susy said she would ask The Wenonah Mystery Book Club for volunteers. Cindy suggested asking the Boy Scouts again.
- f) Anne reported that she has changed shifts to help with customer care but the current schedule will not be sustainable unless there is new help with Programming and Community Outreach. She also stated there is a need for help with the Summer Reading Program. It was suggested that she contact Melissa Eckstein to see if any students might be interested in an internship.
- g) Susy reported that Gary Christensen will no longer be able to be the volunteer SAT tutor as of July 1st. Cindy said she would ask George and Cindy Romeo.

6) John made a motion to adjourn the meeting at 8:16 and the motion was passed.

Next Meeting is Wednesday, May 2, 2018 at 7:00.