

Wenonah Free Public Library

Minutes 5/2/18

Present: Michelle Contarino, Anne Zuber, John Dominy, Carol Newman, Cindy Norris, Ellen Hummel

Absent: Susie Christensen, Carol Murphy

Meeting was called to order by Michelle Contarino at 7:02 pm and Open Public Meeting Notice given
John Dominy swore Ellen Hummel in as our newest board member

John Dominy made a motion to suspend the reading and approval of the minutes from the 4/4/18 meeting as we did not have a quorum. Cindy Norris seconded the motion and all approved.

Treasurer's report: Carol Newman reported a checking account balance of \$2,252.81 and savings account balance of \$31,747.74. A motion to approve the treasurer's report and bills list was made by John Dominy and seconded by Michelle Contarino. All approved.

Librarian report: Anne Zuber reported the following stats - adult fiction 186, adult non-fiction 45, juvenile fiction 106, juvenile non fiction 37, video 135, audio 5 = 514 total +eBook/audio downloads 60 + Jersey CAT 39 = 613 grand total. EDS usage in April sessions and searches not yet available. Anne reported that there have been some staffing issues with the book transit team personnel. A motion to approve the librarian's report was made by John Dominy and seconded by Cindy Norris. All approved.

Old Business:

- 1) Further discussion regarding replacing an upstairs table with comfortable chairs was postponed as no additional information has been gathered.
- 2) Anne reported that she has been informed that the sidewalk and curb repairs on Mantua Ave should be finished soon.
- 3) The need for background checks for employees and volunteers is still under discussion as we gather more data from the borough and area libraries.
- 4) The deadline for the filing of the Financial Disclosure Statement was 4/30/18. Ellen Hummel will check with Karen Sweeney regarding whether she needs to file.
- 5) Women's Club president, Jennie McQuaide, inquired about funding another museum pass. They are tentatively willing to spend \$200-\$300 but it is unclear over how many years, which museum, whether we need to explore additional museums or who will choose. The decision was tabled until we have a more clear idea of what they are offering.
- 6) The used book sale on Community Yard Sale Day 4/28/18 made \$262.70. Proceeds go to Friends of the Library. Many organizations volunteered – Boy Scouts, Girl Scouts, Women's Club, Wenonah Mystery Book Club and a board member.
- 7) The SAT tutor position will be vacant beginning in September as Gary Christensen will not be available after this month. George and Cindy Romeo were not able to take over the position. Board members will continue to brainstorm for a replacement over the summer.

New Business:

- 1) The heavy storm on 4/15/18 caused flooding in the basement. No books were damaged but the carpet was wet. Public works vacuumed up the water and set up fans to dry the carpet. Their efforts were successful. Anne Zuber has contacted several carpet cleaning companies for estimates to have all the carpets steam cleaned. She has only received one quote to date. We will discuss further when all the quotes are available.
- 2) Anne Zuber requested quotes from Ken's Landscaping and Emmons Construction for repositioning of the rain barrel and reconnecting of downspout to the drainage piping. The recent flooding of the basement was felt to be related to improper positioning of the overflow hose combined with an overfilled barrel.

John Dominy made a motion to adjourn the meeting at 7:35. It was seconded by Carol Newman and all were in favor. The meeting was adjourned.

Next meeting is Wednesday 6/6/18 at 7 pm

Respectfully submitted by Cindy Norris