**Wenonah Free Public Library**

**Minutes May 3, 2017**

**Present:** Anne Zuber, Rachel McCalley, Michelle Contarino, Susy Christensen, John Dominy, Carol Newman and Kristine Height

Meeting called to order at 7:05pm and public notice given.

**Minutes:**

John Dominy makes motion to read and approve minutes from March 1st meeting. Susy seconds motion. Approved by those in attendance at the March meeting (Michelle, Kristine, Tom, Carol, and Rachel).

Susy makes motion to read and approve minutes from April 5th meeting. John seconds motion. Approved by those in attendance at the April meeting (Michelle, Susy, John)

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

Business Checking: $3, 711.20 and Savings Balance: $22, 950.77. This includes a $100 donation from the Women’s Club of Wenonah.

Motion to approve Treasurer’s report and Bill’s list made by John Dominy and seconded by Susy Christensen. All in favor. Treasurer’s list and Bill’s list approved.

**Librarian Report**

April 2017 stats AF-183 ANF-36 JF-95 JNF-22 Vid-122 Aud-5 = 468 + eBook/Audio Downloads-86 Total = 554

 **2016** April 577 + eBook/Audio Downloads-81 Total = 658

**Old Business**

~ Emmons -Front door refinishing inside scheduled for 5/11/17 with a quote given for $200.00

~Used book sale successful-$323.50 profit to Friends.

~Began process to become JerseyCat lenders. (Statewide Inter-Library Lending)

~Grounds-Landscaper Ken’s Lawn Service began work, will start up irrigation next week. Steeplechase began treatments.

~Furnace inspected by Zurich-noted 2 safety issues to correct, W.B.Steward serviced A/C for the season and ordered parts

 to correct issues. Will call to schedule appt. for completion of work.

~ Lawn signs being ordered by Susy

~Lion’s Club offer of donation in memory of John Howard. Lion’s Club proceeding will keep us informed.?

~Wilson vs. Wenonah- Ellen O’Laughlin and Anne Zuber were asked to meet when 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.

**New Business**

~Summer Reading Program “Build a Better World”. Held planning meetings with Karel Black & Cindy Mullens.

~Develop plan (and schedule) for promoting programming.

(Find someone to teach preferably an Engineering or STEM related program)

**Not yet accomplished**

~An Open/Closed sign for the outside of the building.

~ Michelle suggested a “homebound” program that would be a proactive service, bringing books to residents that were homebound due to sickness or injury. Other ideas Michelle discussed were a “Mommy and Me” book club for younger readers. She also suggested implementing a town wide reading program, with a “Where’s Waldo” theme that would incorporate local business and/or residences.

**Friends-**

~Tween book club met. They read “The Inquisitors Tale.” Michelle remarked that the students engaged in great conversations around the book.

~She will be opening up the next meeting to 4th and 5th graders. The next book will be “Freak the Mighty” and students will meet on June 9th to discuss and enjoy a pizza treat.

Susy makes a motion to adjourn the meeting at 7:55pm and John seconded. All in favor.

Next meeting, Wednesday, June 7, 2017 at 7:00pm Minutes submitted by Rachel McCalley