

Wenonah Free Public Library

Minutes 8-1-2018

Present: Anne Zuber, Susy Christensen, John Dominy, Carol Newman, Cindy Norris

Excused: Michelle Contarino, Kristine Height, Ellen Hummel

Meeting was called to order by John Dominy at 7:05 p.m. and the Open Public Meeting Notice was given by Anne.

Approval of the April, May and June minutes were postponed due to lack of quorum.

Treasurer's Report: Carol Newman reported that the checking account balance is at \$2905.23 and the savings account balance is at \$22,749.03. Motion to approve treasurer's report and bills list was made by Susy and seconded by Cindy.

All were in favor. Treasurer's report and bill's list approved.

Librarian Report:

	June 2017	June 2018	July 2017	July 2018
Adult Fiction	242	271	309	265
Adult Non-Fiction	62	56	56	65
Juvenile Fiction	127	133	302	241
Juvenile Non-Fiction	33	35	53	46
Video	166	153	205	139
Audio	4	1	3	5
EDS usage		37		15
Ebook/Audio Downloads	74	90	92	83
Jersey Cat	45	49	65	51
Totaled borrowed, downloads and JerseyCat	753	788	1074	895

1) Old Business

- a) Curbing questions answered by borough. For the time being cars are allowed to park up to the bump outs.
- b) WB Steward did the annual furnace and AC Service.
- c) Downstairs lighting issues have been handled by Tom Leonard and Anne.
- d) Downstairs security camera was replaced by GCSI.
- e) Emmons completed roof inspection and replaced 4 slates.
- f) Emmons disconnected downspout from rain barrel to prevent overflow.
- g) Summer Reading Program successfully completed by Karel Black, Anne Zuber and volunteer Nicole Galanti.
- h) Movie licensing was questioned and John will look into whether the County has this covered.

2) New Business

- a) LOGIN is offering a contest for passes to LEGOLand – Anne has info at front desk.
- b) Annual Audit is complete and copies were distributed.
- c) NJ Library Trustee Institute is on October 27, 2018 from 9:00 a.m. to 4:00 p.m. at the Holiday Inn in East Windsor NJ. Having at least one member of our board attend will fulfill the 7 hour training requirement for trustees.
- d) Anne recommended hiring Michelle Dickson to help with marketing needs as well as coverage of the desk. Susy made a motion to hire Michelle Dickson with her schedule and duties to be determined by Anne. Carol seconded the motion all voted in favor.
- e) Tischler grant application is due on 8/31/18. A committee consisting of Michelle, John, Susy and Anne was created to finalize an idea for Anne to submit. John will send an email to the committee to get it started.
- f) Rain garden was evaluated by Certified Gardeners of Gloucester County and the proposed replanting in Fall. Anne will organize volunteers to help.
- g) Susy reported that a thank you note was received from Ron and Anne Zuber for the fruit sent to them because of the passing of Anne's mother-in-law.
- h) Susy requested that someone fill in as secretary for the September meeting since she will be absent. Cindy volunteered.

3) Susy made a motion to adjourn the meeting at 8:10 and Cindy seconded it.

Next Meeting is Wednesday, September 5, 2018 at 7:00.

Submitted by Susy Christensen, Secretary