

Wenonah Free Public Library

Minutes 9-6-2017

Present: Anne Zuber, Michelle Contarino, Carol Newman, Rachel McCalley, Susy Christensen
Meeting called to order at 7:06pm and Open Public Meeting Notice Given.

Minutes:

August minutes could not be reviewed due to a lack of quorum. Tabled until next month's meeting.

Treasurer's Report given by Carol Newman:

Business checking is \$4,461.41 and savings balance is \$30,952.65. This includes additional donations made in memory of Pat Sole (\$125) and a Library Appropriation Deposit in the amount of \$20,000.00 Bill's list reviewed. Motion to approve Treasurer's Report and Bill's list made by Rachel McCalley and seconded by Susy Christensen. All in favor. Treasurer's Report and Bill's list approved.

Librarian Report

August 2017 stats

AF-294 ANF-49 JF-197 JNF-18 Vid-155 Aud-10 = 725 + JerseyCat 57 + eBook/Audio Downloads-74 Total = 856
EDS usage in August-41 sessions, searches 55 **2016** August 758+ eBook/Audio Downloads- 93 Total = 851

Old Business

- ~Wilson vs. Wenonah- Ellen O'Laughlin and Anne Zuber notified to be available October 4, 2017 for court.
- ~Lion's Club memorial for John Howard. Lion's Club memorial has been ordered and they will let us know when they plan installation and dedication ceremony. Likely during Fall Festival.(10/28/17)
- ~Susy's suggestion for revamping the upstairs of the library included removing a table and replacing it with comfortable chairs. Anne attempted to get an estimate for electrical work from Tom Leonard. He was contacted again for an estimate as he has done most of the electric work in the library, but has not yet provided it. **Anne received a quote from Tom Leonard. He quoted \$125 per table to disconnect power. He also quoted low profile electric boxes on the floor for \$200 per table.**
- ~Susy proposed fund raising to the Wenonah Mystery Book Club to launch Museum Pass program at the library. **There will be a meeting with Friends of the Library in January to discuss. In the meantime, the Library will pilot passes for the American Revolution Museum.**
- ~Susy contacted Cindy Calhoun, a graphic designer that lives in town. Cindy met with Anne to share ideas about a new logo designed by husband Glen Calhoun and suggestions about updating our webpage. Offering services pro bono. **Anne is going to work on this project. Weebly has templates that could be used for an update.**
- ~An Open/Closed sign for the outside of the building. See design by Cindy Calhoun. See quotes for sign for door. **Voted for a plastic sign with UV ink (8x12) for \$40.00**
- ~Former board member Patricia Sole passed away 7/10/17 and the family requested donations be made to the library in her memory. To date we have received \$785.00 from friends of Mrs. Sole.
- ~Borough is planning to repair curbing along Clinton Ave and hopefully place ramp for handicapped parking spot.

New Business

- ~Appropriation check from Borough of Wenonah received, \$20,000.00. **Consider asking for additional appropriations for Library projects (i.e. bookcase lighting)**
- ~Story time to resume at 10:00AM next Wednesday, 9/13/17.
- ~PSAT prep sessions to be offered 9/20/17 & 9/27/17. Planning to offer SAT sessions too? **Susy will discuss this with Mr. Christensen.**
- ~Fall Festival Book Sale scheduled for 10-2 on Saturday October 28. Woman's Club offered to help staff sale and Anne will contact Boy Scouts for help with heavy lifting. **Friends of the Library will help.**
- ~Lion's Club Commemorative Library plate given by Sole family. Could it be used as an auction item if we do something like that at the "Wine & "Cheese" or "English Country Tea" fundraiser in Spring?
- ~Directors' summit, October 24, 2017, East Windsor. Fee \$50.00. **Susy Christensen makes a motion to approve, Carol Newman seconded. All in favor.**

Friends- Will meet this winter with the Wenonah Mystery Book Club to discuss future plans for fundraising.

Susy Christensen makes a motion to close the meeting and Michelle Contarino seconds the motion. All in favor. Meeting adjourned at 8:15pm.

Next meeting, October 4, 2017 at 7:00pm.