

Wenonah Free Public Library
Board Meeting Minutes July 7, 2021

Attendees: Michelle Contarino, Jessica Doheny, Carol Newman, Ellen Hummel, Linda Helmbrecht, Anne Zuber. Deb Cline arrived at 7:12 p.m.

M. Contarino called the meeting to order at 7:08 p.m. at which time the Open Public Meeting Notice was read:
In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The South Jersey Times and posted on our webpage and on the bulletin board in the library.

Read and approve

- The Board approved the meeting minutes from the June 2, 2021 meeting. (Motion by C. Newman/Seconded by J. Doheny/All in favor. D. Cline absent.)
- Treasurer's report. Bank balances as of July 7, 2021: \$6151.33 checking and \$36,019.83 savings.
- The Board approved the bills list for June. (Motion by J. Doheny/Seconded by L. Helmbrecht/All in favor. D. Cline absent.)

Librarian Report

June 2021 stats: AF-209 ANF-21 JF- 59 JNF-24 Vid-9 Aud-2 eBook/Audio Downloads-86 + JC/ILL 20
Total = 430

EDS: 30 sessions, 60 interface, 19 requests, 8 full text, 4 links, 7 abstracts.

Hoopla: 19 patrons set up accounts, 6/1/21-6/30/21, 17 items borrowed, \$48.48 used in June 2021

Type breakdown for Hoopla: Ebook-1, audiobook-15, music-1.

Old Business

- AT&T will no longer support landline as of October 2021. AT&T quoted purchase of two VOI (Voice Over Internet) phones at \$328.00 plus monthly charge of \$60.80. Anne will proceed with this solution.
- Summer Reading Program -- "Tails & Tales" began on 7/7 and continues to 7/29. The first week had the "Chicken Lady Storytime." Gwenne Baile brought her chicken "Sandy" and read stories during outdoor program.
- Annual Heater & A/C service performed 5/14/21 found gas valve leak. Estimated \$956.00 to repair, which was approved at the June board meeting. Repair to be scheduled in August. Waiting on Don Steward to provide estimate to replace heating and air conditioning systems.

New Business

- Audit documents were delivered to Ball, Buckley & Seher in June.
- S.M.I.L.E. "dog" program has resumed outside. Summer Reading Program is being offered outside.
- Woman's Club will be permitted to resume indoor book club meetings, using the upstairs seating area for a trial run.
- The Board discussed adding links to the **Helpful Links** page of the library website as long as they are non-profit or governmental.
- Regarding the lighting options and quotes, D. Cline will contact Karen at the borough office regarding quotes for electricians.
- The Board discussed implementing better incentives for the Summer Reading Challenge.

Friends

- **Friends of the Library** may sponsor a youth activity at the Farmers' Market on August 5, 2021, which has a Wellness Theme.

M. Contarino adjourned the meeting at 8:19 p.m. (Motion by J. Doheny/seconded by C. Newman/All in favor.)

Next meeting, September 1, 2021

2021 Meetings are as follows: 1/6/21 at 7 pm (Reorganization Meeting), 2/3/21, 3/3/21, 4/7/21, 5/5/21, 6/2/21, 7/7/21, 8/4/21, 9/1/21, 10/6/21 and 11/3/21 and 12/1/21, all at 7 p.m.