

**Wenonah Free Public Library  
Board Meeting Minutes June 2, 2021**

Attendees: Michelle Contarino, Jessica Doheny, Carol Newman, Ellen Hummel, Carol Murphy, Linda Helmbrecht, Anne Zuber. Deb Cline arrived at 7:11 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 minutes from the May 5, 2021 meeting. (Motion by L. Helmbrecht/Seconded by C. Newman/All in favor, except D. Cline not present.)
- Treasurer's report. Bank balances as of June 2, 2021: Checking account - \$7,798.52, Savings account - \$36,019.54.
- The Board approved the May bills list. (Motion by J. Doheny/Seconded by D. Cline/All in favor.)

**Librarian Report**

- May 2021 stats AF-150 ANF-20 JF-94 JNF- 9 Vid-14 Aud-0 eBook/Audio Downloads-93 + JC/ILL 17 Total = 398
- EDS – 126 sessions, 155 interface, 59 requests, 21 full text, 13 links, 25 abstracts.
- Hoopla – 15 patrons set up accounts, 9 items borrowed between 5/2 and 5/31/21, \$46.97 of startup money used in April & May.

**Old Business**

- AT&T will no longer support landline as of October 2021. Anne is investigating options to keep same phone number.
- Plaque has been placed to acknowledge donation from Susy and Gary Christensen in memory of Susanne Lang.
- Ken Trovarelli thanked Board for retirement gift card.
- Anne is still considering having Max Pozza bid on technology upgrade for internal network.

**New Business**

- Anne is compiling library giveaways (pens, pencils, bookmarks, brochures, etc.) for Woman's Club community welcome packets.
- Anne reached out to Lion's Club for library to serve as July 4<sup>th</sup> activity registration location.
- Karel Black and Mike Matalavage have been working on Summer Reading Program "Tails & Tales" to run from July 7-29, 2021. They have booked the finale with Andrews Big Show (circus and comedy).
- WB Steward performed the Annual Heater & A/C service on 5/14/21. A gas valve leak was found, estimated repair cost is \$956. Anne is also working on getting estimates to replace the systems should it be needed.
- Covid-19 safety guidelines have been revised to reflect that masks and sign-in are now optional.
- The Board reviewed the lighting options including ceiling fans and dark bronze track lighting on the beams on the main floor. Next step is to get electrician estimates.
- There will be a meeting on July 7, 2021 because several Board Members are unable to attend a meeting on August 4, 2021.

M. Contarino adjourned the meeting at 8:10 p.m. (Motion by C. Newman/seconded by L. Helmbrecht/All in favor.)

Next meeting, July 7, 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.