

Wenonah Free Public Library  
Board of Trustees Meeting Minutes 12-2-2020

**Attendees: Michelle Contarino, Jessica Doheny, Carol Newman, Ellen Hummel, Carol Murphy, Deb Cline, Linda Helmbrecht, Anne Zuber**

M. Contarino called the meeting to order at 7:02 pm at which time she read the Open Public Meeting Notice: ***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.***

The Board reviewed A. Zuber's file titled *Capital Improvements Overview 2014-2020* and discussed items to be added to the capital spending plans, including the possible need to replace heating and air conditioning units. The Board approved the First Reading of Board of Trustees of Wenonah Free Public Library Resolution 2020-2, Resolution Establishing Capital Expense Plan and Reserving Funds. The vote was as follows:

Motion by J. Doheny  
Seconded by C. Murphy.

Roll Call:

M. Contarino Aye  
L. Helmbrecht Aye  
J. Doheny Aye  
D. Cline Aye  
C. Newman Aye  
C. Murphy Aye  
E. Hummel Aye

The Board approved a revision to the Board of Trustees meeting calendar to add meetings on July 7, 2021 and December 1, 2021. Motion by D. Cline/Seconded by J. Doheny/All in favor.

Motion to adjourn by D. Cline/Seconded by J. Doheny/All in favor.

M. Contarino adjourned the meeting at 7:44 pm

Next meeting, January 6, 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 11/3/21 and 12/1/21 all at 7 pm.