

Present: Michelle Contarino, Cindy Norris, Carol Murphy, Carol Newman and Ellen Hummel. Absent: John Dominy
Anne Zuber, Meghan Walsh

Meeting called to order by Michelle Contarino at 7:05 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.

- Minutes from September meeting were read and approved (Motion by C. Newman/second C. Norris/all in favor).
- The Treasurer's Report was submitted by Carol Newman. As of 10/2/19 checking account balance was \$4691.58 and the savings account balance was \$22,329.09. Carol also reported receiving a \$20,000 check from the Borough.
- The bills list was approved. (Motion by E. Hummel/second C. Norris/all in favor).

Librarian report:

There was no librarian report due to Anne Zuber's medical leave.

Old Business

- Cement work was being done on the handicapped parking space.
- No new information from the Upstairs Furniture Committee.
- Discussion of Holocaust Book event – Carol Murphy to contact Jen Buckman to find out school interest. Still considering Library doing adult event in evening of possible school event.
- No decision on the Museum Pass program yet. Results from the survey showed 1st place Museum of Natural History, 2nd place Adventure Aquarium and 3rd place Grounds for Sculpture. C. Norris texted prices on Museum Passes to Jen Pizzi of Woman's Club. Decision expected after 10-7-19 Woman's Club Meeting.
- First Reading of Library Employee Pay Rates – Motion to Move on to Second Reading (Motion by C Newman/second C. Norris/all in favor). Proposal included new minimum wage as required by **N.J.S.A. 34:11-56a4 WAGE AND HOUR LAW Minimum wage rate; section c. for small businesses.**
- Plans were finalized for Spooky Story Night. Story time from 6:30 to 7:00, snacks to follow. Chris Newman to read.
- Carol Newman reported that the Wenonah Library logo will need to be finalized at the next meeting so that she can order stationery.
- Plan to replace light fixtures was tabled to the next budget. The age of the fixtures makes continued repairs impractical.
- Don Sayres plaster repair done and front railing painted.
- Climate control system service completed on 9/6/19.
- Story time began on September 18th at 10 am with Leigh Lemechuk as presenter.
- SAT program began on October 1st.
- Sunsational Landscaping replaced one exterior lighting timer and completed aeration and reseeding of property on 9/30/19

New Business

- Cindy Norris reported that she would be resigning from her position on the Board following the 9/6/19 meeting.
- Magnetic business cards being designed to order. Awaiting new design done by Michelle Dickson.
- Quotes being gathered for masonry repair to front steps and perhaps sealing of building exterior.
- Contacted Emmons construction to the semi-annual roof inspection.

Meeting was adjourned at 7:40 p.m.

Library Board Meetings

1/5/19 Reorg 10:00 am 2/6/19 3/6/19 4/3/19 5/1/19 6/5/19 8/7/19 9/4/19 10/2/19 11/6/19 at 7:00 pm

Next meeting, November 6, 2019, 7:00 p.m.