

Wenonah Free Public Library Board Meeting November 2, 2011

Present: Barbara Conway, Thomas Curry, Tommy Lombardo, Cynthia Mullens, Carol Newman, Pat Sole, Anne Zuber

Barbara Conway called the meeting to order at 7:00 p.m. The secretary called the roll, gave the Open Meetings Public Act statement, and read the minutes of the September 7, 2011 meeting. Thomas Curry made a motion to accept the minutes. Pat Sole seconded, and the motion passed.

Carol Newman presented figures for Business Checking Account, \$4,783.43 and the Business Savings Account, \$40,609.26. She mentioned that the library just received the \$40,000.00 appropriation. Thomas Curry made a motion to accept the treasurer's report, and Cynthia Mullens seconded. Motion passed.

Librarian's Report

Anne Zuber distributed the bills list dated 9/1/11 through 10/31/11 and the Auditor's report for 2010. She reported on the errors in the report. The report states that the library does not have a fixed assets list, but Anne submitted this to the auditor. In addition, names of the board members are misspelled, and Pat Sole is missing from the list. In addition the fund balance does not match the money in the checking account.

Next Anne distributed the proposed budget for FY 2012. She decreased the building maintenance to \$5000.00, and decreased the amounts for programs and special projects. The board decided on the amounts to be budgeted for the landscaping and flood control project. Three-thousand dollars will be budgeted for new pipes. Five-thousand dollars will be budgeted for window wells, and one-thousand will be budgeted to raise the window wells. Fifteen-thousand dollars will be budgeted for shrubs. A new bank account of thirty-five thousand dollars will be created to fund the landscaping and flood control project.

The circulation total September is 1,019; this total is less than September 2010. The October total is 910.

The employee evaluations will be conducted soon. Pat Sole made a motion to authorize a two percent pay increase to all employees. Cynthia Mullens seconded, and the motion passed.

The board discussed names for filling the vacancy on the board due to the resignation of Barbara Conway. The board discussed three names, but the mayor will appoint the new board member.

Thomas Curry made a motion to adjourn at 8:55 p.m., and Pat Sole seconded. Motion passed. Respectfully submitted,

Cynthia Mullens  
Secretary