

Wenonah Free Public Library  
Board Meeting Minutes February 5, 2020

1 of 2

Present: Michelle Contarino, Jessica Doheny, Ellen Hummel, Meghan Walsh and Anne Zuber. Absent: Carol Murphy, Carol Newman

Meeting called to order by Michelle Contarino at 7:11 pm 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.***

- Approval of Minutes from the November 6, 2020 meeting and the January 2, 2020 Reorganization Meeting was delayed due to lack of a quorum of members who attended those meetings.
- The bills lists for November, December and January were approved. (Motion by E. Hummel/second M. Walsh/all in favor).
- The Treasurer's Report was submitted via text by Carol Newman. As of 2/5/2020, the checking account balance was \$3,228.39 and the savings account balance was \$45,526.01.

**Librarian report:**

January 2020 stats AF-196 ANF-48 JF-141 JNF-17 Vid-45 Aud-3 =450 eBook/Audio Downloads-102 + JC/ILL 68

Total = 620 EDS usage = not available

**Old Business**

- Update to Upstairs Furniture Plan – Board discussed proposal to purchase four chairs from Wayfair. Anne to pursue getting fabric swatches and confirm delivery and/or return costs.
- Board will schedule a meeting with Leigh Lemeshuk who has agreed to take on three extra hours per week dedicated to outreach efforts to increase library traffic.
- Anne reported on the downstairs lighting. The proposal has been changed and installation was possible on the weekend of February 8<sup>th</sup>.
- Anne reported on repairs to the malfunctioning toilet. Plumbers Bill Bennett and Jim Murphy were consulted and the issues seems to be resolved. No invoice received yet.
- Max Pozza has replaced two of the existing public computers with donated computers, including upgraded software and peripherals. A printer issue was still outstanding.

**New Business**

- Anne reported that the Borough's payroll company insists the NJ minimum wage law applies to library employees because they are not seasonal and not eligible for an exemption based on staff size. Anne will investigate further but the Board may need to approved a revised pay rate resolution.

M. Contarino adjourned the meeting at 8:47 pm.

**2020 Meeting Dates**

1/4/20 at 10 a.m. Reorganization Meeting

2/5/20 3/4/20 4/1/20 5/6/20 6/3/20 8/5/20 9/2/20 10/7/20 11/4/20 at 7 pm

Next Meeting: March 4, 2020 at 7 pm