

2-6-13

Open Public Meeting Announcement: In compliance with the “Open Public Meetings Act,” notice of this meeting was given by way of annual notice filed with the Gloucester County Times and posted in the Wenonah Free Public Library.

Present: Tom Curry, Cindy Mullen, Carol Newman, Kris Murtha Frank Vogel
Absent: John Howard, Tommy Lombardo

1. Reading of the minutes of 1-4-13 meeting. TC moved to accept; CN seconded.
Unanimous
2. Stats:
 - a. Books: 813 books checked out vs. 1133 January last year
 - b. Patrons: 789 (2013) vs. 908 (2012)
3. Treasurer:
 - a. Savings: \$42,054.59
 - b. Checking: \$4,632.91
 - c. KM moved to accept; FV 2d. Unanimously approved.
4. Suggestion: email minutes out the day before; at the meeting, ask if anyone has any revisions. If not, approved by vote. Try next month.
5. Email Archer & Greiner re: check. Still have not gotten the check.
6. Old Business
 - a. Window & window covers: Stalled. Still waiting to hear from Emmons on windows for lower level. TC will call.
 - b. Masonry: 4 names contacted, 2 quotes, 2 no-replies. Can't do anything until it's warm enough anyway. Need to do more research.
 - i. \$5500: Morganti
 - ii. \$6800: Timothy Cooper
 - c. Inventory: Computer problems have caused issues with printing catalog (inventory) list to compare with physical books on shelves. Anne is working with IT in Mullica Hill to resolve. Inventory is on hold until this can be resolved.
7. New Business:
 - a. Better World Books: they will take our discards and sell them for us and we get a cut. They send us boxes, we fill them up and send them back (at BWB expense). Anne is going to arrange to have them sell our books.
 - b. Remodeling: Get architect in. KM will call and see what time he has in March.

- c. Benches: we need stone or powder coated steel benches around the circular planting. We have money set aside for 5 @ \$850 each. Anyone that wants input will bring in a picture. We'll vote next meeting.
- d. Unveiling May:
 - i. Benches done
 - ii. New sign done
 - iii. Lighting done
 - iv. Notices:
 - 1. School newsletter
 - 2. Boro newsletter
 - 3. Boro marquee
- e. Landscape maintenance vendors: at a standstill. A few reps. have come and picked up the bid package, but we haven't gotten any bids. A few other ideas were suggested; we'll follow up as the warmer weather approaches.

FV moves to adjourn; KM seconded. Meeting adjourned. 8:05.