

Wenonah Free Public Library Board Meeting
March 2, 2011

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

Barbara Conway called the meeting to order at 7:05 p.m. The board reviewed the minutes from January 8; Thomas Curry made a motion to accept and Carol Newman seconded. Motion passed.

The board departed from the normal order of business so that Alan Koch, county landscape architect, could make his presentation of three plans for library grounds. The board will need to select one master plan realizing that implementation will take some time. When the decision is made, Mr. Koch will be able to make a cost estimate. The plans will be on display for the residents to review and give their top choice. Anne Zuber volunteered to write a thank you letter to Mr. Koch.

The normal agenda resumed with the treasurer's report. Carol Newman reported that there is \$1,802.43 in the non-profit checking account, \$10,000 in the checking account for the payroll, and \$53,057.43 in the business enhanced savings account. Thomas Curry made a motion to accept, and Pat Sole seconded. Motion passed.

Librarian's Report

Anne Zuber recounted the reasons why the borough directed the library to produce its own payroll. During the process of applying and receiving the appropriate federal and state numbers, she discovered that it is not legal for the library to have an employer ID, since the borough must make pension payments. Tom Lombardo is willing to have a meeting with Karen Sweeney, borough clerk, solicitor, and Anne Zuber.

She announced that she and Carol Newman are attending a strategic planning workshop on April 7. Anne suggested to the board that the members need to prepare a schedule in order to complete the required Master Plan. Mayor, Tom Lombardo, suggested hiring a consultant to prepare the plan.

Regarding the building, Anne reported that some of the copper downspouts have been stolen. She watched tapes for the period February 13-16, but the tapes did not reveal any suspicious activity. Estimates are needed for gutters, roof, and new windows for the ground floor.

The books damaged in the flood have been replaced through ABE books. Auditor approved Anne using a personal credit card that she rarely uses. The orders were cancelled due to suspected credit card theft then reordered, but were ultimately purchased.

Circulation total for January is 819, and the February figure is 887.

At 9:15 p.m. Pat Sole made a motion to adjourn, and Thomas Curry seconded. Motion passed and the meeting adjourned.

Respectfully submitted,

Cynthia Mullens

