

Wenonah Free Public Library
Board Meeting Minutes March 4, 2020

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

Meeting called to order by Michelle Contarino at 7:10 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.

- Minutes for previous months were approved as follows:
 - November 6, 2020 – Motion by C. Newman/second C. Murphy/All in favor (Jessica Doheny not eligible to vote.)
 - February 5, 2020 – Motion by M. Walsh/second J. Doheny/All in favor (except C. Murphy & C. Newman who were absent from February meeting and not eligible to vote)
 - February 19, 2020 – Special Board Meeting (Motion by C. Newman/second M. Walsh/All in favor (except J. Doheny who was absent from February special meeting and not eligible to vote)
 - Approval of Minutes from the January 2, 2020 Reorganization Meeting was again delayed due to lack of a quorum of members who attended that meeting.
- The bills list for February was approved. (Motion by M. Walsh/second E. Hummel /All in favor).
- The Treasurer's Report was submitted by Carol Newman. As of 3/4/2020, the checking account balance was \$5,201.41 and the savings account balance was \$42,027.10.

Librarian report:

February 2020 stats AF-166 ANF-52 JF-143 JNF-25 Vid-60 Aud-10 =450 eBook/Audio Downloads-119 + JC/ILL 19
Total = 594 EDS usage = not available

Old Business

- Anne filed customer support case with EBSCO on 2/12/20 to investigate statistics problem that prevents Anne from getting the EDS usage. She subsequently followed up by email but had not gotten a response as of the meeting date.
- Update to Upstairs Furniture Plan – Susy Christensen willing to contribute \$600 and requested we put a memorial plate on the end tables noting the contribution in honor of her mother. Order had not been placed yet.
- Anne reported on the downstairs lighting. The proposal has been changed and installation was still pending.
- Second reading of Resolution 2020-1a regarding the library pay scale. Motion to approve E. Hummel/second C. Murphy/All in favor.

New Business

- Anne reported that she summoned GSCI to repair the surveillance camera and help to download video of an altercation between a student and tutor that took place outside the library. Camera power source was replaced and video was downloaded. The annual security inspection is scheduled for Friday 3/7/20.
- Leigh Lemeshuk attended LOGIN performers showcase on 3/4/20, Storytime was covered by Beth MacPhail.
- Anne reported that Leigh Lemeshuk would like to plan a children's event for April Fool's Day.

M. Contarino adjourned the meeting at 8:05 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 Scheduled For: April 1, 2020 at 7 pm