

Minutes (from memory] Wenonah Library Board March 6, 2013

Present: Tom Curry, John Howard, Carol Newman, Cynthia Mullens, and Anne Zuber

Absent: Kris Murtha, Tommy Lombardo, and Frank Vogel

Meeting called to order by Tom Curry, President at 7:00 p.m.

Open Public meetings act read.

Minutes of February 6, 2013 read by members and approved.

Carol Newman presented the totals for Checking account, \$4239.28 , and savings account, \$42057.81  
About \$1500.00 on bills list.

Report approved.

Librarian's report

Anne Zuber presented the circulation figures for February.

Adult fiction 249, Adult nonfiction 38, Junior fiction 163, Junior nonfiction 46, Videos 169, Audios 4  
Total 669

Anne gave update on the window replacement project. Emmons still investigating with Universal Supply  
Co. for two oddly configured side windows.

Tom Curry to contact Don Sayres about window cover proposal.

Masonry issue tabled for future discussion.

Catalogue records are being edited by Carol and Ellen for inventory lists to be used by volunteers.

Better World Book agreement signed and 6 boxes of books shipped to them for review/sale/disposal.

Stone bench discussion tabled to allow input by all board members.

The board discussed landscaping proposals from three companies,

Adams Greenscapes \$3117.00.

Exley \$3161.00

H & H landscape \$4230.00

Tom Curry made a motion to accept the proposal from Exley. Motion seconded and approved.

Anne discussed preparing the annual report to the State Library, and the problems with determining the  
correct figures to submit. Requesting assistance from Cape May Cty for ebook circ stats.

Planning yard sale day 4/27/13 book sale with the help of Woman's Club and hopefully Boy Scouts.

Notice from N J State Library detailing public records that should be accessible on our website. Anne  
plans to update the website to include minutes, budgets, policy, and strategic plan.

The meeting adjourned at 7:40 p.m.