

Wenonah Free Public Library Board of Trustees Meeting 5-1-13

Present: Tom Curry, Tommy Lombardo, Cindy Mullen, Carol Newman, Kris Murtha, and Frank Vogel

Open Public Meetings Notice read

1. **Minutes** from previous meeting were emailed to Board. Reviewed. Motion to approve minutes from previous meeting: Cindy Mullen; seconded: Carol Newman. Unanimously approved.
2. **Treasurer's report:**
 - Savings account: \$29,064.11
 - Checking \$5,191.36
 - Review of bills
 - KMurtha moved to adopt the Treasurer's report. FVogel. Seconded;
 - Unanimously approved.

OLD BUSINESS:

3. **Review Capital Purchase Schedule:**
 - Windows, window covers:** still on order. We have a 50% deposit down. Next week is last week before Open House; they will try to get it done before then.
 - Masonry repairs:** Completed. Crumbling pier (structural support) has been repaired and other areas where there were gaps, crumbling mortar, etc. have been filled in, smoothed over and painted. It is dry and secure.
 - Benches:** Arrived today. They look great.
4. **Yard Sale:** Made \$271; disposed of all the old books, which went to Better World Books, which pays for pick up and disposes of the books. If the books are sold, we can get a percentage of the sale price.
5. **Open House:** May 18th. Items ordered are on the Agenda: bookmarks, shovels, music, cookies, brass plate for bookcase. Email invitation through Borough's website. We need a person to take the lead for planting event; Tommy Lombardo will try to do it and will talk to Environmental Committee members.
6. **Summer Reading Program:** Dig Into Reading. Anne ordered novelty shovels with Library outline & name for planting event (Open House) and Reading Program. Very cute.

NEW BUSINESS

7. **Provide documents to Auditor:** will be done
8. **Non-Resident card:** These were eliminated because of lack of need, but we should have it in case we do. KMurtha moved to reinstate the policy with a \$20.00 charge; CNewman seconded. All in favor, with FVogel abstaining.
9. **Open hours:** Decrease in patronage after dark. Consider reducing hours. Table for now; revisit in September.
10. **Newsletter:** Summer Reading Program, new plantings, new lighting.

Motion to adjourn KMurtha motion to adjourn; TLombardo seconded; adjourned 8:00pm

KMurtha 5-1-13