

Wenonah Free Public Library
Minutes Board meeting 5-2-12

1. Roll call: Present: TC, TL, PS, CM, CN, KM
Absent: FV
2. Open Public Meeting Announcement: In compliance with the "Open Public Meetings Act," notice of this meeting was given by way of pre-meeting notice filed with the Gloucester County times in April and posted in the Wenonah Free Public Library.
3. Library Trustee's Annual Meeting: check the date on that.
4. Changes to the previous meeting minutes: 2d on the motion to approve was CM (Cindy Mullens) not CN (Carol Newman), as Carol does not participate in the voting on the report.
5. Read previous meeting's minutes. Motion to approve: TC. Second PS. Unanimously approved.
6. Treasurer's report:

Current balance:	Checking:	\$6,447.92
	Savings	\$69,615.28

\$10K was spent on [Anne to provide list of expenses] and CN transferred money from Savings to Checking.
We received a lot of donations in the name of Helen Carter. Women's Club gave a donation of \$125. KM reported thank you notes had been sent.
Motion to approve the Treasurer's report: KM made, CM seconded. Unanimously approved.
7. Dave Kreck, who is contracted to handle the project, has been sending out emails on the status of the Rain Garden and the landscaping project.
8. Capital Expense Plan:
Needs to be finalized and the Resolution seconded.
Tom will make a few calls and find out about prices for wood and vinyl replacement windows.
I'll call on the slate roof.
I'll email Karen and give her an update.
9. Strategic plan:
 - a. Discussion of progress of rain garden and landscaping. All are moving forward.
 - b. Don't need contract for lawn cutting because of the ongoing landscaping. We'll get it cut informally.
 - c. Community relations: Anne updated the website.
 - d. Library had a "Fine Free Friday the 13th." There was a fair return, but there are still a large amount of past due fines.

10. Technology:
- i. eBooks: we should be live to loan ebooks by the end of the month. Books will available from our website in any format in which they are offered.
 - ii. Copier service: covered by the company that sold us the machine because we pay for copies, which is only \$20/quarter.
 - iii. One downstairs computer died. Anne would like to buy 2 new computers. CN moved to approve the purchase of two new computers in an amount not to exceed \$1,200. KM seconded. Unanimously approved.
11. Magazine subscriptions are unwieldy. Anne is proposing to move to a subscription service. KM moved to have Anne use the magazine subscription service; TL seconded. Unanimously accepted.

Stats:

Total	March	April
	1054 2012	1014
	1113 2011	950
	1163 2010	1326

Motion to adjourn, seconded. Adjourned at 8:10 pm