

Board Meeting Minutes June 3, 2020
Virtual Meeting Held via Zoom

Present: Anne Zuber, Jess Doheny, Deb Cline, Michelle Contarino, Carol Newman, Carol Murphy, Megan Walsh and Ellen Hummel

Called to order: M. Contarino called the meeting to order at 7:08 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, posted on our webpage, and on front door of the library.*

Read and approve

- The board approved the minutes from the May 6, 2020 meeting (Motion by C. Newman/second: M. Walsh/All in favor).
- Treasurers report: Bank balances as of June 3, 2020: checking \$3,490.50 and savings \$38,528.76.
- The board approved the May bills list (Motion by J. Doheny/second by D. Cline/All in favor.)

Librarian Report

May 2020 stats AF-84 ANF-7 JF-25 JNF-11 Vid-16 Aud-1 eBook/Audio Downloads-129 + JC/ILL 0
Total = 273 EDS statistics not available.

Business

- Library closure continues due to Covid-19 pandemic.
- LOGIN consortium has voted to renew currently borrowed items and suspended hold function of the shared catalog system until **June 30th**.
- LibraryLinkNJ has suspended transit system until further notice.
- Annual NJ State Library statistical report was submitted on May 15th.
- The plan to install light fixtures hit a standstill due to the Covid-19 pandemic. Jonathan Barbato contacted Anne on 6/1 asking to set up a time to enter the building. Waiting to learn his availability.
- Children's Storytime program has been offered via Facebook Live each Wednesday since April 22nd. We will suspend the offering during the month of June.
- Zoom meeting held with Karel Black and Leigh Lemeshuk to discuss options for a children's summer reading program. Tentative plan to offer one Storytime session online per week in July and possibly provide packet for remote pickup containing the giveaways already purchased and a craft project in each. Michelle Dickson has agreed to do a session, too.
- Librarians have halted contactless lending of materials requested by Wenonah patrons via phone message or email and delivered via an outside pickup station in front of the building. We have suspended the 2-hour staff shifts for book circulation that had occurred from 4/20/20 to 5/27/20. This decision was based on emails from NJ State Library quoting Governor Murphy's EO#107.
- Librarians are working remotely to continue whatever services can be provided. New books have been ordered, received, and advertised through social media.
- The SirsiDynix Mentor training access was extended to 7/31/20. The library staff has taken advantage of some training and looks forward to learning more features of our system.
- Social media posts have continued. A favorite is Funny Friday posts selected by Ellen O'Laughlin.
- StoryWalk was replaced on Monday, May 26th by the McCloskey family. They have offered to update the StoryWalk boards and share the job with other local families with small children, including purchasing the books.

- May need to use the public library book return to retrieve school library books not returned due to school closure this spring.
- Many thanks to Meghan Walsh for her service as a trustee to our library this year. Best wishes in your future endeavors.

Meeting adjourned at 7:25 due to a tornado warning.

2020 Meeting Dates: 1/4/20 at 10 a.m. Reorganization Meeting 2/5/20 3/4/20 4/1/20 (Rescheduled to 4/6/20 online) 5/6/20 (online) 6/3/20 (online) 8/5/20 9/2/20 10/7/20 11/4/20 at 7 pm

Next Meeting Scheduled: August 5, 2020 at 7 pm