

## **Wenonah Free Public Library Board of Trustees Meeting 6-5-13**

**Present:** Tom Curry, Cindy Mullen, Carol Newman, John Howard, and Frank Vogel

### **Open Public Meetings Notice read**

**1. Minutes** from previous meeting were reviewed. Motion to approve minutes from previous meeting: Cindy Mullen; seconded: Carol Newman. John Howard abstained.

### **2. Treasurer's report:**

Savings account: \$29,066.58

Checking \$1252.42

Review of bills

TCurry moved to adopt the Treasurer's report. Howard. Seconded; Unanimously approved.

TCurry questioned forthcoming appropriation funds. AZ contacted borough on 5.22.13 requesting approx. 25% (20,000.00) to be paid out in June. Karen Sweeney will work on it.

### **3. Circulation Statistics**

AF 285, ANF 39, JF 202, JNF 65, VID 259, AUD 8, Total 858, Patron count 801, after 8PM 48.

### **OLD BUSINESS:**

**4. Window covers:** Proposal from Don Sayres reviewed and approved. 8 x 300.00 to install Lexan liner to existing window grating and fit with angled sides to create slope to direct rainwater away from building. CNewman made the motion which was seconded by FVogel. Approved.

**5. Open House:** May 18th. Great success. See photos on website.

**6. Audit:** documents went to auditor 5/10/13.

**7. New Computer-**Anne requested replacement of "office" computer; running slowly. FV made motion to approve the spending of 550.00 for new desktop computer, seconded by TCurry. Motion passed.

**8. Summer Reading Program:** Dig Into Reading. Planning with Carolyn Dongarra & Karel Black. Programs being distributed through school communication envelope and registration available on library website and at the desk. Closing program on Aug 1st may be "Magic Jim" or The Juggling Hoffmans.

Frank Vogel initiated discussion about offering a Summer Art Program in cooperation with Lauren Kurtz, the art teacher at Wenonah School. If arrangements are made, a stipend of \$180.00 was approved, and spending up to \$750.00 from the special program line of the budget.

### **NEW BUSINESS:**

Air conditioning was serviced and drainage piping adjusted to redirect condensation runoff away from window wells. Work was done at no charge by Mike Bowen.

Correspondence regarding books lost by Deptford patron, Karen Williams and Twin Cedars Assisted Living was shared.

Committee to be formed to review Capital Purchase Schedule. Anne suggested the next item to be negotiated should be repair of exterior masonry.

Motion to adjourn TCurry motion to adjourn; FVogel seconded; adjourned 8:10pm