

7-11-12

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 and posted in the Wenonah Free Public Library.

1. Roll call:
 - Here: TC, CN, KM, PS, CM
 - Absent: FV, TL
2. Minutes from the previous meeting read. CN motioned to accept without change; PS seconded; unanimous
3. Treasurer’s report:
 - a. \$4,401.41 checking
 - b. \$64,638.58 savings
 - c. Qurey: did we receive the money from the Borough? Not yet. We used to get it ¼ March, ¼ July and retain rest to pay salary & wage and then get any overage in December.
 - d. Bills list was distributed and signed.
 - e. TC moved to accept Treasur’s report; KM seconded; unanimous
4. Librarian’s report
 - a. Landscaping project. We have contracts for Exley for TC to sign. TC signed 2 originals of planting and hardscaping. Contracts will be forwarded to Dave, who will set up a planning meeting between Board, Exley’s & Dave K.
 - b. Irrigation system: Generally agreed that irrigation is needed, to protect the investment. Ann will get 2 or 3 quotes. TC will call Dave Kreck and ask him to have Exley’s bid the irrigation.
 - c. Lighting: We need more lighting for the building, for safety and to highlight the beauty of the building.
 - d. Roof repair:
 - i. Kurtz Construction: \$6.5K (roof and gutters)
 - ii. Rooflines: \$21.5 (roof and gutters)
 - iii. Emmons Const.: \$3.8K (roof and gutters) plus \$350 2x yearly for inspectionPS made motion made to use Emmons; KM seconded. Unanimously approved. Tom signed contract with Emmons.
 - e. Windows: Window with fan leaks from the rotted sill. Front windows are termite rotted.
 - i. Emmons: \$5.3K Simonton
 - ii. Don Sayer: \$3.8 CertainTeed
 - f. Summer Reading Program: oversubscribed, but history indicates there may be fall off. Still a great success so far.

- g. eBooks: Kindle patrons are having problems.
 - h. Mobile app. for library was purchased with grant money; links to catalog and allows renewals.
 - i. New computers in place and working fine.
 - j. Need to review strategic plan at every meeting and tweak as needed.
5. Discussion of possibility of monthly meetings; maybe skip August & December. Alternative is to form sub-committees and have them meet in off months.

CM motion to adjourn, TC. Unanimously approved. Adjourned at 8:45pm