

Board Meeting Minutes August 5, 2020

Held outside in the Library Garden

Present: Anne Zuber, Jess Doheny, Deb Cline, Michelle Contarino, Carol Newman, John Dominy, Linda Helmbrecht

Called to order: M. Contarino called the meeting to order at 7:04 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.*

John Dominy swore in new Board Member, Linda Helmbrecht.

Read and approve

- The board was not able to approve the minutes from the June 3, 2020 and July 10 meeting due to lack of quorum. Will vote on minutes at next meeting.
- Treasurers report: Bank balances as of July 5, 2020: checking \$5,347.51 and savings \$33,529.41.
- The board approved the July bills list & Treasurer's Report (Motion by D. Cline/second by J.Doheny/All in favor.)

Librarian Report

June 2020 stats AF-53 ANF- 7 JF- 13 JNF- 1 Vid- 13 Aud- 1 eBook/Audio Downloads- 144 + JC/ILL 0 Total = 231 July 2020 stats AF- 130 ANF- 10 JF- 23 JNF- 9 Vid- 28 Aud- 0 eBook/Audio Downloads- 131 + JC/ILL 0 Total = 331 EDS offered through the NJ State Library linked on our website.

Business

- Library re-opened with regular hours on July 6th following closure since 3/17/20 due to the Covid-19 pandemic. Contactless pickup is continuing. Regular programming is suspended.
- LOGIN consortium are swapping every couple of weeks. Meeting in library parking lots to make exchanges. Next one is scheduled for 8/21/20.

- LibraryLinkNJ is still suspended transit system until further notice. Still waiting on 7/29/20 warehouse delivery.
- Decided to hold off until the spring to host local author event requested by Irene Rochelle Legoff. She has made contact several times requesting that the library host an author event to promote the sale of her book, a memoir, titled *Shot Glass*. She would like to have us allow tables to be set up on the library grounds for multiple authors to meet with the public. Original date requested was September 5th but looks like Lions Club parade will most likely be postponed from that date so we will look at a spring date.
- Our landscaper, Sunsational Landscaping, has informed us that the outdoor lighting has been tampered with (unplugged) on multiple occasions. Probably kids unplugging to charge their phones. He suggested that we replace the existing outlet with a locking box. Tom Leonard Electric has quoted \$200.00. Called John Barbato for price. John also promised to return to add another fixture to the center of the downstairs and the parts have been ordered. Waiting on his availability & quote.
- Sunsational Landscaping also reported that the latches on several of the window well covers have damage. Contacted Don Sayres, the handyman that built them, to see about repairs. Plants in the window wells were cleared out.
- Sunsational also needs to reset irrigation timers due to power outage. They double checked & repaired the irrigation issues on 8/4/20.
- New clock parts ordered & installed in the clock over the front doors.
- Children's Storytime program being offered outside in the garden each Wednesday at 10am in August. Take home crafts were provided. There were 10 kids and 6 moms the first week. Anne, Karel, Leigh, and Michelle to alternate weeks.
- There have been requests for Technology help. Waiting to hear back from volunteer instructor, Max Pozza. Possible ideas - putting youtube videos on our website. Having high school students make tutorials on how to use zoom and other applications.
- Spoke about offering Elementary age programs to kids since schools will not be in sessions full time. Could do by grade or a lunch bunch.
- Friends of the library could help with elementary age programs and the author event.
- Womens Club of Wenonah to donate table fees from extended farmer's market. They will split between the library and Home & School since there will be no Fall Festival this year.

- The library is not accepting any used books for a used book sale. No donations until the spring book sale.

Meeting adjourned at 8:06pm.

2020 Meeting Dates: 9/2/20 10/7/20 11/4/20 at 7 pm

Next Meeting Scheduled: September 2, 2020 at 7 pm