

9-5-12

1. Roll call: Present: TC, CM, PS, CN, KM, FV
Absent: TL
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 and posted in the Wenonah Free Public Library.
3. Treasurer’s Report:
 - a. Checking: \$4,121.17
 - b. Savings: \$39,659.62
 - c. Exley’s was paid \$13,987.00 for hardscaping.
 - d. Exley’s was paid \$3,918.00 for landscaping (one third of amount due)
 - e. CM motion to accept; PS second. Approved unanimously.
4. New business:
 - a. Additions to hardscaping costs to cover unforeseen additional work necessary (list provided: hidden stump, etc.) Total is approx. \$1,200. Motion to pay CN, KM seconded, unanimous approval.
 - b. Exterior lights: It was agreed with the high end for the front and the medium grade in the back. Ask Exley if they can anchor them more securely. Motion to authorize as above made by TC, seconded by FV. Dave Kreck will find out about anchoring (to avoid theft) and send us an email.
 - c. Irrigation system: Dave recommended the drip irrigation at the lower bid, as they equivalent proposals with similar warranties and products. Steeplechase was recommended by Exley, who has worked with them in the past. KM moved to approve the Steeplechase bid for the drip irrigation system; PS seconded. Approved unanimously. Dave will find out if this includes the median strip and email us.
 - d. Window vote: advantages and disadvantages of proposals were discussed, as well as aesthetics. Bids ranged from \$5K to \$17K. PS moved to accept Emmons’ bid at approx. \$8K. CN seconded. TC, CM, FV, PS, CN in favor. KM abstained. PS asked about timeframe; Anne will contact Emmons and get timeframes.
 - e. Calendar for meetings: tabled until next meeting.
 - f. Circulation statistics:
 - i. July: 1389 books & video; slightly higher than last year
 - ii. August: 1073; slightly lower than last year
 - iii. Summer Reading did well & closing program at Train Station went off without a hitch.
 - g. Farr Trust: Yearly payout is under \$100, asset is dissipating and acting now will significantly reduce attorney’s fees. TC: motion to dissolve the trust; PS seconded. Unanimous in favor. Carol suggested using the monies for a new sign, with a plaque; everyone agreed.
 - h. Capital Purchase Schedule: Penultimate draft prepared by KM presented; everyone else will provide KM input and at the next meeting we can resolve to accept the final Capital Purchase Schedule.
 - i. Strategic Plan: we have achieved many stated goals; will review and refresh our memories periodically and try to achieve stated goals within timeframes.

Motion to adjourn by Cindy Mullens, KM seconded. Unanimous. Adjourned 8:45pm