

Wenonah Free Public Library
Minutes January 9, 2016

Present: Tom Curry, John Dominy, Carol Newman, Pat Sole, Michele Contarino, Janice Colman, Anne Zuber.

Meeting called to order at 10:00 AM and Open Public Meeting Notice given.

Swearing in of Michele Contarino by Mayor John Dominy.

John Dominy motioned to appoint officers. Pat Sole seconded. 6 affirmative. Tom Curry – President, Carol Newman – Treasurer, Janice Colman – Secretary

John Dominy motioned to approve budget and pay raises. Carol Newman seconded. 5 affirmative.

Minutes

- Minutes from November meeting reviewed.
- John Dominy made a motion to approve and Pat Sole seconded. 6 affirmative.
-

Treasurer's Report - Business \$5,048.79, Savings \$20,151.27

- Motion to approve bills list made by Janice Colman. Seconded by Michele Contarino. 6 affirmative.
- Motion to approve Treasurer's Report by Janice Colman. Seconded by John Dominy. 6 affirmative.

Librarian Report

November Circ Stats – AF-231, ANF-51, JF-132, JNF-35, Vid-101, Aud-1 Total 551 + ebooks 93= 644 2014 total 620
December Circ Stats - AF-240, ANF-40, JF-122, JNF-33, Vid-122, Aud-2, Total 559 + ebooks 92 = 651 2014 total 584
2014 Annual circ stats 9787 items, 9360 patrons, ebooks 1037
2015 Annual circ stats 8926 items, 8731 patrons, ebooks 973

Old Business

- ~Quote from cabinet maker in Sicklerville (Nailed It –Steve Panico) consultation 1-8-16, waiting for sketch. Left message for George Hutchinson for consultation.
- ~Timber Cut – waiting for scheduling.
- ~Emmons – trying to schedule.
- ~Shed – possibilities reviewed - perhaps a wooden structure.
- ~Strategic Plan - final draft for review.

New Business-operations

- ~Masonry – Tristate Masonry Restoration – quote \$450.00. John Dominy motioned to accept the quote. Pat Sole seconded. 6 affirmative.
- ~Installed new Comcast modem/wireless router on 12/30/15. Worked out network printing issues after 3 days.
- ~Called GCSI to evaluate security system. Camera 4 replaced but system now does not connect to computer for access to footage. Still working to restore this.
- ~Plan to begin new adult program on Tuesday evenings – 6:30 to 8:00 PM. Adult coloring. Ellen is developing promotional materials.

New Business – finance

- ~Spending Overview document – reviewed.

John Dominy made a motion to adjourn and Carol Newman seconded.
Meeting adjourned at 11:52 AM.