

Wenonah Free Public Library
Minutes March 2, 2016

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

Meeting called to order at 7:00 PM and Open Public Meeting Notice given.

Agenda reviewed. Carol Newman made a motion to adopt. Pat Sole seconded. 6 affirmative.

Minutes from February meeting reviewed. Michele Contarino made a motion to approve and Pat Sole seconded. 6 affirmative.

Treasurer's Report

Business \$1406.89 Savings \$28,521.28

Motion to approve Treasurer's Report and bills list made by John Dominy. Seconded by Pat Sole. 6 affirmative.

Librarian Report

February Circ Stats AF-231, ANF-51, JF-109, JNF-40, Vid-132, Aud-0 Total ebook/Audio Downloads = 59 total = 622
2015 March 596 + 34 digital total = 630

Old Business

- ~Girl Scout Silver Award candidates have received a donation of materials for the Story Walk project from Grove Hardware. All plexi-glass for 10 story walk stations cut and finished. Valued at nearly half the cost of the project.
- ~Neighbor's tree trimming - still pending.
- ~Emmons – front door refinishing must wait for better weather. Emmons will issue invoice for \$200.00 when complete.
- ~No progress made on purchase of 6 x 8 ft. shed.
- ~Proposal from cabinet maker in Sewell, Nailed It, Steve Panico. Awaiting \$2,000.00 to start work.
- ~Tom Leonard and Son quoted \$550.00 to expand electric around downstairs desk area. Will seek other estimates.
- ~Free email marketing tool, Benchmark Email Marketing Solutions, to send enhanced bulk email notices and perhaps a monthly eNewsletter. Will discuss with Lisa to see about having her use this.
- ~Adult Coloring Night on Tuesdays began 2/2/16. Three patrons came this past Tuesday, quite a bit of interest.
- ~SAT study session – discussion of whether to continue. Agreed to finish promised sessions and then reconsider.

New Business - Operations

- ~Quote from Tristate Masonry Restoration for plaster repair to interior of library seemed high. Contacted Don Sayre to quote. He will be in touch this week to estimate job. Dropped extra \$100.00 to match paint.
- ~Annual boiler inspection scheduled for this week.
- ~Friends of the Library – Michelle Contarino met with Ellen O'Laughlin and Ellen Hummel. Decided to concentrate on 6-8 grade non-library users. Hope to have Cinco de Mayo and Spooky Story Night. Requested that board consider opening library on Friday nights for Friends of the Library to hold pizza and book club nights for 6 – 8 grade. John Dominy made a motion to approve. Carol Newman seconded. 6 affirmative.

New Business – Finance

- ~Purchased up to date version of Quicken to record financial information.
- ~Will review hours and workload for the next few months to evaluate if adjustment to hours helps to offset budget cut.
- ~Preparing audit and state report documents. State report due March 15th, 2016.

Michele Contarino made a motion to adjourn and Carol Newman seconded. 6 affirmative.

Meeting adjourned at 7:53 PM.