

Wenonah Free Public Library
Minutes April 6, 2016

Present: Tom Curry, 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.

Minutes from March meeting reviewed. Carol Newman made a motion to approve and Pat Sole seconded. 6 affirmative.

Treasurer's Report

Business Checking \$4,632.04 Savings \$23,121.95

Motion to approve Treasurer's Report made by Janice Colman. Seconded by Michelle Contarino. 6 affirmative.

Motion to approve the Bills List made by Janice Colman. Seconded by Michelle Contarino. 6 affirmative.

Librarian Report

March Circ Stats AF-307, ANF-47, JF-201, JNF-33, Vid-155, Aud-4 Total 747 ebook/Audio Downloads =53=800
2015 March total = 596

Old Business

~Neighbor's tree trimming – completed.

~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 Sicklerville, Nailed It, Steve Panico. Work to be completed this week.

~Tom Leonard and Son quoted \$550.00 to expand electric around downstairs desk area. Will seek other estimates.

~Quote from Tristate Masonry Restoration for plaster repair to interior of library seemed high (\$450.00). Contacted Don Sayre to quote (Estimated \$400.00).

~Boiler inspection – pending.

~SAT study session – discussion of whether to continue.

Friends of the Library – Michelle met with Ellen Hummel and Ellen O'Laughlin. Decision made to celebrate Cinco de Mayo (Thursday, May 5th) 6:30 to 7:30pm, advertising on Library's Facebook. Young Adult Book Club – June 3rd, 7:00 to 8:30pm, have chosen a book to read and discuss.

New Business - Operations

New Business – Finance

~Reversal of Resolution 2015-1 for reserved funds of \$15,000.00. Cannot afford to reserve these funds. Will discuss with auditor.

~Preparing audit documents. Difficulty documenting variations in South Jersey Gas and Amazon accounts.

~State Report submitted March 11th.

Pat Sole made a motion to adjourn and Carol Newman seconded. 6 affirmative.

Meeting adjourned at 7:57 PM.