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BOARD OF TRUSTEES MEETING Monday, January 24, 2022 Meeting Minutes

- A. Call to Order—The meeting was called to order at 7:02 pm. Open Public Meeting Act was read by Terri Wallowitch.
- B. Swearing in of Board Members—Mayor's designee, Lauren Sedberry was sworn in for the next term.
- C. Roll Call
1. Present—Terri Wallowitch, Francis Ferry, Lauren Sedberry, Bonnie Dawson, Carolyn Wood.
 2. Absent—Stacy Reid, Jennifer Gilman
- D. Reorganization:
1. President—Terri Wallowitch nominated Francis Ferry for Board President. Lauren Sedberry seconded the motion. All in favor. Motion passed.
 2. Vice President—Francis Ferry nominated Terri Wallowitch for Board Vice President. Lauren Sedberry seconded the motion. All in favor. Motion passed.
 3. Treasurer—Francis Ferry nominated Stacy Reid for Board Treasurer. Terri Wallowitch seconded the motion. All in favor. Motion passed.
 4. Secretary—Francis Ferry nominated Jennifer Gillman for Board Secretary. Terri Wallowitch seconded the motion. All in favor. Motion passed.
- E. Presentation
- A representative from Morgan Stanley gave an annual report of the Library's investments. The financial advisor recommended that a portion of holdings be moved into cash investments. Upon discussion and agreement by the Board, Francis Ferry motioned to move \$200,000 into cash investments. Terri Wallowitch seconded the motion. All in favor. Motion carried.
- F. Review of Minutes December 13, 2021 meeting. Upon correcting the date on the minutes from December 14, 2021 to December 13, 2021, Terri Wallowitch moved to approve the minutes. Lauren Sedberry seconded the motion. All in favor. Motion carried.
- G. Treasurer's Report
- Terri Wallowitch moved to approve payment of the bills in the amount of \$15,679.50; seconded by Lauren Sedberry. All in favor. Motion passed.
- H. Director's Report was distributed for review. No issues or concerns raised.
- I. Friends of the Library Report—none received from January 2022
- J. Report of the President of the Board of Trustees—none

K. Committee Reports

Personnel Committee met. Lauren Sedberry and Bonnie Dawson in attendance. Some recommendations for review. Will be discussed at next committee meeting.

L. Communications—none

M. Old Business

1. NJSL Construction Bond Act—the WDFPL was not on the list of recipients.
2. 2022 Budget
 - a. Discussion of short term needs included attention to several tree stumps (quotes needed re: grinding down stumps).
 - b. Discussion re: better catalogue needed for e-magazines

N. New Business

1. COVID-19 Pandemic WDFPL 2022 discussion. Continued surveillance. Will continue to follow Governor's mandates. Will revisit extending hours of operation after current surge.
2. Sarah Crispi Award—discussed available funds, selection of candidates, criteria. Discussion to be continued at next meeting.

O. Public Portion—none

P. Announcement—none

Q. Adjournment

1. Bonnie Dawson moved to adjourn
2. Seconded by Francis Ferry.
3. All in favor. Meeting adjourned at 8:24 pm.

Minutes respectfully submitted by T. Wallowitch