

WEST DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING MINUTES
April 24, 2023

Open Public Meetings Act: Pursuant to the New Jersey Open Public Meetings Act, notice of this meeting has been given 48 hours or longer in advance to the South Jersey Times newspaper, offices in Mullica Hill, New Jersey, and the Courier-Post newspaper, offices in Cherry Hill, New Jersey. Also 48 hours or longer in advance, notice of this meeting has been posted on the West Deptford Free Public Library website, has been posted on the front door of the West Deptford Free Public Library, and has been filed with the West Deptford Township Clerk. The public may participate in this meeting only during the public portion, which takes place near the end of the meeting. To be recognized to speak, members of the public must raise a hand. Upon recognition by the Chair, an individual must give name and address in an audible tone and will have five (5) minutes to make a statement.

- A. Call to order —at 7:02 pm
- B. Roll Call
 - a. Present in Person: Joanne Miller, Meg Czuba, Kathy Goggin Lauren Sedberry, Meg Stacy Reid and Carolyn Wood
 - b. Absent :Matthew Huesser,
- C. Review of minutes from previous meeting – December minutes
 - a. Kathy Goggin move to approve
 - b. Seconded by Lauren Sedberry
 - c. Abstain none
 - d. All trustee in attendance last month we in agreement - motion passed

- D. Treasure Report
 - a. Stacy Reid moved to approved payment of the bills in the amount of \$17,811.20
 - b. Seconded by Joanne Miller
 - c. All in favor motion passed

E. Director's Report was distributed to the trustee via email for review

F. Friends of the Library – None

G. Report of the President of the board of trustee

I. Committee reports

J. Communications-

K. Old Business

Meg Completed 1.5 hours of trustee training

Approved for level up training

L. New Business

M Public Portion - questioned about library moving.

No information was given at this time. Committee has been formed but no meetings as of yet.

N. Announcement -None

O. Adjournment

a. Joanne Miller Motion at 7:14

b. Seconded by Kathy.