


West Deptford

Free Public Library

Board of Trustees Meeting Minutes
Monday, June 26, 2023

- A. Call to Order: 7:00 PM
- B. Attendees: Dr. Brian Gismondi, Joanne Miller, Meg Czuba, Carolyn Wood, Stacy Reid via Zoom
Absent: Matthew Huesser, Lauren Sedberry, Kathy Goggin
- C. Approval of Meeting Minutes from May 22, 2023
Motion to approve - Meg Czuba, 2nd motion - Dr. Gismondi. Minutes approved
- D. Approval of Treasurer's Report and Resolutions on Transfer of Funds
Motion to approve - Joanne Miller, 2nd motion - Stacy Reid. Report and resolution approved.
- E. Director's Report - presented by Carolyn Wood.
Updated board members on police activity that took place on June 26, 2023.
- F. Friends of the Library Report - presented by Carolyn Wood.
Donation letter reviewed.
- G. Report of the President of the Board of Trustees: Not presented.
- H. Committee Reports: None presented.
- I. Communications: Received resignation notice from Colossal Cleaning effective Aug 1, 2023
- J. Old Business:
 - 1. WD Free Public Library Strategic Plan - no discussion, no action
 - 2. Budget 2023 - no discussion, no action
 - 3. WD Historical Association - Wedding gown display will be in July
 - 4. Library Building & Grounds commercial filming - Production company visited facility for the 2nd time
- K. New Business:
 - 1. Morgan Stanley - Review signers for account
- L. Public Portion: no discussion
- M. Announcements: Excel class will be held on Mondays.
- N. Meeting Adjournment: 7:19 PM