

WEST DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING MINUTES AUGUST 22, 2022

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 7:03 pm

B. Roll Call

a. Present in Person: Bonnie Dawson, Francis Ferry, Joanne Miller, Angela Petruz, Lauren Sedberry, Terri Wallowitch.

b. Absent :Stacy Reid and Carolyn Wood

C. Review of minutes from previous meeting – July 25, 2022

a. Bonnie Dawson move to approve

b. Seconded by Angela Petruz

c. Abstain none

d. All trustee in attendance last month we in agreement - motion passed

D. Treasure Report

a. Terri Wallowitch moved to approved payment of the bills in the amount of \$14, 689.78

b. Seconded by Lauren Sedberry

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

a. A withdrawal of \$100.00 from the cash management fund was made on August 4, 2022, to cover the two WD High School Student who were awarded the Sara Crispi Citizenship award.

I. Committee reports

J. Communications

K. Old Business

a. Motion to approve investment of 50% of cash funds into a short term yield account.

1. Bonnie Dawson moved to approve
2. Seconded by Joanne Miller

b. Motion for Bonnie Dawson to lead 5 year planning committee.

1. Joanne Miller moved to approve
2. Seconded by Terri Wallowitch

c. Motion to bring back music group practice time at library

1. Joanne Miller moved to approve
2. Seconded by Bonnie Dawson

L. New Business

a. Motion to approve Joanne Miller as Board Secretary

1. Angela Petruz move to approve
2. Seconded by Bonnie Dawson

M Public Portion - None

N. Announcement -None

O. Adjournment

- a. Francis Ferry Motion at 7:40
- b. Seconded by Angela Petruz