



**BOARD OF TRUSTEES MEETING MINUTES**  
**Monday, October 23, 2023**

A. Call to Order: 7:02 PM

Open Public Meetings Act

B. Roll Call:

Attendees: Dr. Matthew Huesser, Joanne Miller, Lauren Sedberry, Stacy Reid, Carolyn Wood. Absent: Kathy Goggin, Meg Czuba, Dr. Shawn Caravahallo

C. Review of Minutes from Previous Meetings - Action Item to Approve

Minutes to approve: August 28, 2023. Motion to approve - Joanne Miller, 2nd motion - Stacy Reid. Minutes approved.

D. Treasurer's Report and Resolutions on Transfer of Funds

Motion to approve - Dr. Huesser, 2nd motion - Joanne Miller, Report approved.

E. Director's Report -

September was Library Card Sign Up Month! WDFPL's Basket Giveaway for our annual community outreach program was selected on October 1, 2022 from 151 new cardholders. Dawn Abbott, WDFPL Circulation Supervisor partnered with Dr. Shawnequa Carvalho, WDFPL WDT School District Superintendent's Representative.

Children's – Summer Programming was very successful ! Diane Maher and her youth services team hosted 48 activities including monthly scavenger hunts, weekly story times (infants - grade 5), Friday Family Events for Everyone, special Saturday program, Summer Readers' Ice Cream Party Approximate overall participation: 2,900 Approximate number of books read: 3,595 WDFPL children, families, volunteers, and staff had a wonderful, busy, and well attended summer. Children's weekly programs are open to WDFPL members and West Deptford residents. Registration begins on Monday, September 25 continuing through December 14, 2023.

F. Friends of the Library Report -

Report received. Friends in attendance once again wanted to discuss the future plans for the library building.

G. Report of the President of the Board of Trustees

Strategic planning for the Library will begin in January/February of 2024. Dr. Huesser to meet with township to discuss building plans in December.

H. Committee Reports

I. Communications

J. Old Business

1. Morgan Stanley - Discussion. Proceeding along, New accounts should be available soon. Joanne Miller paperwork sent.

2. West Deptford Free Public Library Strategic Plan – Discussion

K. New Business

1. 2024 Budget – Discussion will continue and be reviewed in the next meeting.

L. Public Portion

Inquiring about new library location, design, programs

Edward Komczyk - WD resident

Miriam Richenbach - Friends of the Library

O. Announcements - none

P. Adjournment 7:41 PM