

**BOARD OF TRUSTEES MEETING  
Monday, November 23, 2020 7:00 PM  
MINUTES**

- A. Call to Order** - Open Public Meetings Act at 7:11pm
- B. Roll Call**- Present - Karen Hink, Stacy Reid and Terri Wallowitch, Camille Gaines via phone for pertinent portions of the meeting.  
Absent: Kim Agren, Jennifer Gillman, Lauren Sedberry
- C. Review of Minutes from Previous Meeting** –  
October Meeting minutes unable to be approved.
- D. Treasurer's Report** -A motion was made by Stacy Reid with a second by Karen Hink to pay the bills in the amount of \$12123.61. Roll Call vote 4-yes 0-no; motion carries in the affirmative.
- E. Director's Report**- See Report
- F. Friends of the Library Report**- See Report
- G. Report of the President of the Board of Trustees**- Nothing to report.
- H. Committee Reports**- None
- I. Communications** - A letter from Karl Anderson regarding the inspection of Library Rain Garden was reviewed by board members.
- J. Trustee Training** - NJLTA Manual was distributed to Board Members for review.
- K. Old Business**
- 1. Personnel** – A motion was make by Terri Wallowitch to approve the retirement of Doris Eith on 11/30/2020, with a second by Stacy Reid. The request is approved by the board 4- yes, 0- No.
  - 2. Budget**- The 2021 budget was reviewed and will be discussed with the Director and Finance committee.

**L. New Business-**

1. **West Deptford Historical Society.** None.

**M. Public Portion- No one came forward.**

**N. Announcements-** The December meeting of the Board is 12/14/2020 at 7:00pm

**O. Adjournment-** With a motion made by Terri Wallowitch with a second by Stacy Reid to  
Adjourn the meeting at 8:02 pm. All in favor. The meeting is adjourned.