

WEST DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING MINUTES
November 28, 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 7:01 pm
- B) Roll Call
 - a) Present in Person: Bonnie Dawson, Joanne Miller, Angela Petruz, Lauren Sedberry, Carolyn Wood, Francis Ferry, Terri Wallowitch
 - b) Absent : Stacy Reid
- C) Review of minutes from previous meeting — October 24th 2022
 - a) Angela Petruz move to approve
 - b) Seconded by Bonnie Dawson
 - c) Abstain Terri Wallowitch
 - d) All trustee in attendance last month were in agreement -motion passed
- D) Treasurer Report
 - a) Bonnie Dawson motioned to approved payment of the bills in the amount \$28,684.26
 - b) Seconded by Lauren Sedberry
 - c) All in favor motion passed
- E) Report was distributed to the trustee via email for review
- F) Friends of the Library –
- G) Report of the President of the board of trustees distributed to the trustees via email. -All subject to be discussed with legally advisor
 - a) Report about Morgan Stanley money
 - b) Bonding of Treasurer discussed

- c) Hourly wage earners discussed
- d) Sick time payout to be discussed-nothing confirmed until after legal advisor.
- H) Committee reports
 - a) Staff worked strategic planning, working on a 3 year plan.
- I) Communications
 - a) Robert Dillion sent Thank you.
 - b) Gabbie from NJLA sent Thank you to Carolyn and Bobby.
 - c) Ellen and Richard sent gift to thank staff
 - d) Flyer from HMR Architects
- J) Old Business
- K) New Business
 - a) Terri Wallowitch to retire at end of service time.
 - b) Stacy Reid to step down from treasurer
 - c) Waiting to discussed budget of 2023 when new board installed
- L) Public Portion – None
- M) Announcement -None
- N) Adjournment
 - a) Frank Motion to adjourn
 - b) Joanne seconded
 - c) Meeting adjourned 7:52 PM