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**BOARD OF TRUSTEES MEETING  
Monday, December 14, 2020 7:00 PM  
MINUTES**

**A. Call to Order** - Open Public Meetings Act at 7:07pm

**B. Roll Call**- Present - Terri Wallowitch, Karen Hink, Stacy Reid, Kim Agren and Lauren Sedberry. Absent - Jennifer Gillman, Camille Gaines

**C. Review of Minutes from Previous Meeting –**

A motion was made by Terri Wallowitch with a second by Kim Agren to approve the minutes from October 2020. Roll call vote: 5-yes 0-No. Motion carries in the affirmative.

November 2020 Minutes unable to be approved at this time.

**D. Treasurer's Report** -A motion was made by Stacy Reid with a second by Kim Agren to pay the bills in the amount of \$48,874.93 Roll Call vote 5-yes 0-no; motion carries in the affirmative.

**E. Director's Report**- Report reviewed. The mold problem in the meeting room was discussed. We are waiting for final report and remediation schedule from vendor.

**F. Friends of the Library Report**- None at this time

**G. Report of the President of the Board of Trustees**- Nothing to report.

**H. Committee Reports**- None

**I. Communications** - Christmas cards from Patrons have been received. VFW Post #7125 requested a sponsorship for their 75th Anniversary Celebration. The Library is unable to honor request at this time.

**J. Old Business**

**1. Personnel** – A motion was made by Terri Wallowitch with a second by Stacy Reid to go into closed session. All in favor.

A motion was made by Terri Wallowitch with a second by Stacy Reid to come out of closed session. All in favor

**2. Personnel - Discussion and Action Item:** A motion was made by Terri Wallowitch with a second by Stacy Reid to adjust the hourly rate of four staff members to the minimum wage rate of the State of NJ on January 1, 2021. Roll call vote- 5- yes, 0-no. Motion carries in the affirmative.

**3. Budget-** The 2021 budget was reviewed. Final adjustments are still being made and will be discussed with the Director and Finance committee.

**4. West Deptford Historical Society-** see notes of Public Portion.

**L. New Business-**

**1. Covid-19 Pandemic WDFPL 2021 Library Service:** Operations are going well and the Library will remain open at reduced hours and 25% capacity for the time being.

**M. Public Portion-** WD township resident, Mr. Ed Komczyk came forward on behalf of National Park Historical Society. His request was for permission to display exhibits from the National Park Historical Society at the West Deptford Library. The Board requests the National Park Historical Society communicate with West Deptford Historical Society about possible collaboration prior to the Library Board making any decisions.

**N. Announcements-** The next meeting of the Board will be January 25, 2021 at 7:00 pm

**O. Adjournment-** With a motion made by Terri Wallowitch with a second by Stacy Reid to adjourn the meeting at 8:25 pm. All in favor.  
The meeting is adjourned.