



BOARD OF TRUSTEES MEETING
Monday, December 18, 2023, 7:00 PM
MEETING MINUTES

A. Call to Order - 7:01PM

Open Public Meetings Act

B. Roll Call: Attendees: Dr. Shawnequa Carvalho, Meg Czuba, Kathy Goggin, Joanne Miller, Stacy Reid, Carolyn Wood. Absent: Dr. Matthew Huesser, Lauren Sedberry

C. Review of Minutes from Previous Meeting – Motion to accept minutes: Kathy Goggin, 2nd - Stacy Reid. Minutes approved.

D. Treasurer's Report and Resolution on Transfer of Funds - Motion to approve payment of invoices: Meg Czuba, 2nd Dr. Carvalho. Motion approved

E. Director's Report - Report presented by Carolyn Wood

F. Friends of the Library Report: Correspondence received: next 2 meetings will be held via zoom.

G. Report of the President / Vice-President of the Board of Trustees - No reports presented

H. Committee Reports - No reports presented

I. Communications - Received 20+ holiday cards from the public. Cards are displayed.

J. Old Business

1. Morgan Stanley - \$50,000 invested in a special fund. Motion approved via email amongst board members.
2. Strategic Plan – Continue to work on strategic plan
3. 2024 Budget - Still reviewing proposed budget. Budget will be presented for review at the January 2024 meeting.

M. New Business

1. West Deptford Historical Association - continuing to work on grant

N. Public Portion - No public comments

O. Announcements - No announcements

P. Adjournment: 7:18PM