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BOARD OF TRUSTEES MEETING
Monday, June 22, 2020, 7:00pm
MINUTES

Call to Order - Open Public Meetings Act at 7:06:pm

Roll Call- Present- Terri Wallowitch, Karen Hink, Kim Agren, Lauren Sedberry, Stacy Reid. Absent :Jennifer Gilman, Camille Gaines

Review of Minutes from Previous Meeting Meeting Minutes from May 2020 are unable to be approved.

Treasurer's Report and Resolutions on Transfer of Fund

A motion was made by Stacy Reid with a second by Kim Agren to pay the bills in the amount of \$10621.19. Roll call vote 5-yes 0- no. Motion carries in the affirmative.

Director's Report –See Report. Discussion was held with the Director regarding curb side pickup and reopening of the Library.

Friends of the Library Report – See Report

Report of the President of the Board of Trustees- No Report at this time.

Committee Reports- No Report at this time.

Correspondence –Resignation letter received and reviewed.

Old Business

1. Personnel Manual is updated and ready for distribution to staff and Trustees. Board Training will be deferred until the next meeting.
2. Custodial Services will be provided by a Service for the near future. PPE is being purchased for the planned reopening.
3. West Deptford Historical Association –No Report at this time.
4. Honorarium pavers were discussed. Pricing will be updated and information Provided to the Board at the next meeting.

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New Business

1. Audit is completed and will be provided to the Board.
2. New Jersey Construction Bond Application is completed and filed.
3. COVID 19 Pandemic Library Services, necessary Plexiglass and adaptations to the Library space were discussed. Director is soliciting vendor quotes. A motion was made by Terri Wallowitch and second by Karen Hink to approve the cost of Plexiglass up to \$12620.00 Vote 5- Yes. 0- No. Motion carries in the affirmative.

Public Portion- Terri Wallowitch opened the meeting to the public. When no one came forward, the public portion was closed.

Announcements - None

Adjournment A motion was made by Karen Hink and a second by Terri Wallowitch to adjourn the meeting at 7:56pm in which all board members were in favor.

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