



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124
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BOARD OF TRUSTEES MEETING
Monday, November 26, 2019, 7:30 PM
MINUTES

Call to Order - Open Public Meetings Act at 7:35pm

Roll Call- Present -April Maska, Terri Wallowitch, Karen Hink, Jim Mehaffey, and Camille Gaines.

Absent- Stacy Reid and Superintendent's liaison.

Presentation – Water/Ways Project- Video presented by Bobby Dillion.

Saturdays in the month January water/ways lectures and programs will held at the library. Volunteers are welcome.

Review of Minutes from Previous Meeting – Approval of minutes to be tabled until the next meeting due to lack of board members present for meeting.

Treasurer's Report and Resolutions on Transfer of Fund

A motion was made by Terri Wallowitch with a second by April Maska to pay the bills in the amount of \$6,775.83 Roll call vote 5-yes 0- no. Motion carries in the affirmative.

Director's Report –See Report

-Incident report discussed

-Recommendation of labeling "property of WDFPL" on library furniture and equipment as well as discussion of ways to properly discard damaged property.

Friends of the Library Report- See Report

-Friend will not host lights of love remembrance ceremony 2019.

-Honey sale

Report of the President of the Board of Trustees-

-Follow up discussion on mold cleanup.

Jacobs Music will be out on December 10th to look at our pianos.

-Carolyn Wood advised to get estimates from other tuners.

Committee Reports –Nothing to report.

Budget committee meeting to be announced, waiting on the Township.

Correspondence –Resignation letter from April Maska.

Letter from Sheila Mikkelson regarding fine free libraries.

Old Business

1. Personnel Policy- None (update organizational chart)
2. West Deptford Historical Association – Bus tour on December 16th , also a power point presentation of history of WD for the west Deptford schools.

New Business

1. **2020 Budget**– Waiting on figures from township.

2. **Personnel:** A motion was made by Jim Mehaffey with a second by Karen Hink to go into closed session. All Members are in favor.

After personnel discussion, a motion was made by April Maska with a second by Karen Hink to come out of closed session. All members are in favor.

A motion was made by April Maska with a second by Karen Hink to accept Jennifer Valentine as the young adult Marketing services coordinator (\$15.47 an hour/ up to 25 hours) Roll call vote, 5-yes, 0-no. Motion carries in the affirmative.

Public Portion- None

Announcements - None

Adjournment A motion was made by April Maska, with a second by Terri Wallowitch to adjourn at 9:06pm, in which all board members were in favor.