



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124  
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**BOARD OF TRUSTEES MEETING**  
**Monday, December 9, 2019, 7:30 PM**  
**MINUTES**

**Call to Order** - Open Public Meetings Act at 7:30pm

**Roll Call**- Present- April Maska, Terri Wallowitch, Karen Hink, Camille Gaines and Stacy Reid. Absent- Jim Mehaffey and Superintendent Liaison.

**Review of Minutes from Previous Meeting** – A motion was made by April Maska to accept the October 28<sup>th</sup> minutes, with a second by Karen Hink. Roll call vote-4-yes, 0-no, and 1-Abstention (Gaines).

A motion was made by April Maska to accept the November minutes, with a second by Karen Hink. Roll call vote-4-yes, 0-no, and 1-Abstention (Reid).

**Treasurer's Report** -A motion was made by Stacy Reid with a second by April Maska to pay the bills in the amount of \$26,255.04. Roll Call vote 5-yes 0-no; motion carries in the affirmative.

**Director's Report**- See Report

(Jacobs will look at the piano; vents are getting cleaned, finishing up in Carolyn's office; and grant money coming in for history project.)

**Friends of the Library Report**- See Report from October meeting

**Report of the President of the Board of Trustees**- Nothing to Report

**Committee Reports**-Budget committee to meet; waiting on numbers.

**Correspondence**- None (Need a superintendent liaison)

**Old Business**

1. **Personnel Closed Session** –A motion was made by April Maska with a second by Terri Wallowitch to go in to closed session, in which all board members were in favor. After the discussion a motion was made by April Maska with a second by Terri Wallowitch to come out of closed session.
2. **Personnel** – A motion was made by April Maska to create a step one part time custodial position, 20 hours a week at min wage of \$12.00 an hour, this motion was seconded by Stacy Reid. Roll Call Vote, 5-Yes, 0-

**No, motion carries in the affirmative.**

- 3. 2020 Budget-** Waiting on township
- 4. West Deptford Historical Association-** Christmas display in next Monday. Light tour has one bus full and the other bus half full. The new year brings great ideas of women's suffrage, elections, and Mrs. Clough Public works books on display.

**New Business-**

- 1. Book Festival-** The book festival has been dissolved.  
Eileen Sanchez, author of Freedom Lessons will be coming in March.

**Public Portion-** A motion made by Karen Hink with second by April Maska to open the meeting to the public, when no one chose to come forward the public portion closed.

**Announcements- Next meeting to be held January 27, 2020**

**Adjournment-** With a motion made by April Maska, second by Terri Wallowitch to adjourn the meeting in which all board members were in favor.