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**BOARD OF TRUSTEES MEETING
Monday, June 24, 2019, 7:30 PM
MINUTES**

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

Roll Call- Present April Maska, Terri Wallowitch, Karen Hink, Steven Crispin
Absent- Jim Mehaffey, Stacy Reid, Camille Gaines.

Review of Minutes from Previous Meeting - Action Item to Approve
Minutes could not be approved. An item in the May 2019 required clarification.
Mr. Crispin abstained. There was not a majority of the board to vote to approve
Minutes.

Treasurer's Report and Resolutions on Transfer of Fund

A motion was made by April Maska with a second by Karen Hink to pay the bills
In the amount of \$35, 909.75. Roll call vote 4-yes 0- no. Motion carries in the
affirmative.

Director's Report –See Report

Friends of the Library Report- See Report

Report of the President of the Board of Trustees- The board will need to
review financial status with WD Township CFO. All other items to be discussed
in closed session.

Committee Reports - Personnel Committee: Karen Hink, Terri Wallowitch and
Carolyn Wood met with Board Solicitor to discuss implementation of NJ Sick
Time Law.

Communications -Reviewed

Old Business

1. West Deptford Historical Association – Wedding Gown Exhibit will open on
June 30, 2019.

Trustee Training - None

New Business

1. Personnel Closed Session - Discussion and Action Items

A motion was made by April Maska with a second by Karen Hink to go in to closed session. All members were in favor.

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

A motion was made by Terri Wallowitch with a second by April Maska to accept the resignation of Jaren Buckson, effective 5/17/2019 Roll call Yes-4, No- 0. Motion carries in the affirmative.

A motion was made by Terri Wallowitch, with a second by April Maska to accept the resignation of Makayla Buchanan effective 5/31/2019 Roll call Yes-4, No- 0. Motion carries in the affirmative.

A motion was made Terri Wallowitch with a second by Karen Hink to offer the position of part time Library Assistant/Circulation to Karen Quesada, effective 7/1/2019 at rate of \$11.88/ hour. Roll call- Yes-4 No-0. Motion carries in the affirmative.

A motion was made by Terri Wallowitch, with a second by April Maska pending references and background checks, to offer the part time position of Young Adult/ Marketing Coordinator to Nicole Smith, at a rate of \$15.47/hour. In the event Nicole Smith cannot accept the position, Rose Miller was approved as an alternative candidate for the part time position of Young Adult/Marketing coordinator, pending references and background checks, at a rate of \$15.47/ hour. Roll call -Yes-4 No-0. Motion carries in the affirmative.

A motion was made by Terri Wallowitch, with a second by April Maska to reclassify the position of Library Custodian from full time to part time, no more than 29.5 hours/week, effective August 1,2019. Roll call Yes-4, No- 0. Motion carries in the affirmative.

2. New Jersey Construction Bond Act - Carolyn Wood stated that required information was provided to the Library by WD Township Engineer.

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

Announcements The next meeting of the Board of Trustees will be Monday, July 22th at 7:30 pm.

Adjournment The meeting was adjourned at 8:32pm.