



BOARD OF TRUSTEES MEETING
Monday, January 28, 2019, 7:30 PM
MINUTES

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

Swearing in of Board Members- Board members Jim Mehaffey, Steven Crispin, and Camille Gaines were sworn in by April Maska.

Reorganization- A motion was made by April Maska with a second by Karen Hink to appoint Terri Wallowitch for President of the Board of Trustees; Roll Call Vote 5-yes, 0-no, motion carries in the affirmative.

A motion was made by Terri Wallowitch with a second by Karen Hink to appoint April Maska for Vice President of the Board of Trustees; Roll Call Vote 5-yes, 0-no, motion carries in the affirmative.

A motion was made by Terri Wallowitch with a second by Karen Hink to appoint Camille Gaines as secretary of the board of Roll Call Vote trustees; Roll Call Vote 5-yes, 0-no, motion carries in the affirmative.

A motion was made by Terri Wallowitch with a second by Karen Hink to appoint Stacy Reid as Treasure of the Board of Trustees; Roll Call Vote 5-yes, 0-no, motion carries in the affirmative.

Budget committee will be composed of Jim Mehaffey, Stacy Reid and Terri Wallowitch and April Maska as the alternate.

Personnel committee will be composed of Steven Crispin and Camille Gaines with April Maska as the alternate.

All board members in favor

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

Review of Minutes from Previous Meeting- A motion was made by Terri Wallowitch with a second by April Maska to approve the minutes from the December 17th meeting. Roll Call Vote- Yes-3, 0-no, Abstention- Steven Crispin, Camille Gaines and Karen Hink.

Treasurer's Report and Resolution on Transfer of Funds- A motion was made by April Maska with a second by Karen Hink to pay the bills in the amount \$9,347.49; in which all members were in favor.

Director's Report- See Report
(Lights of love was received well, the friends of the library are doing wonderful and incident report discussed)

Friends of the Library Report- See report
(Donations are up)

Report of the President of the Board of Trustees- Terri Wallowitch addressed the board as the newly appointed President. Mrs. Wallowitch has been on the board for seven years as well as having experience in business and working with the public.

Committee Reports - None

Communications- None

Old Business-

1. Personnel Closed Session – A motion was made by Terri Wallowitch with a second by Karen Hink to go in to closed session.
2. Personnel – A motion was made by April Maska with a second by Karen Hink to accept the resignation of Molly Stewart, in which all members in favor. A motion was made by April Maska with a second by Karen Hink to accept the min wage increase for Tyler Meitzler and Mackenzie Holland in which all members were in favor.
-Carolyn Wood will make a list of donations made by the Friends.
3. 2018 Budget - Discussion of payroll and finding shared services. Waiting to hear back from township and Mr. Mehaffey will reach out and get back to Mrs. Wallowitch with the answers. After more information is given the budget will be redone.
4. West Deptford Historical Association - Wedding gowns for the summer

New Business

1. West Deptford Township Book Festival 5/4/19 – Mr. Malcolm is coming for free. Upgrading signs, face painting by the High School students, Riverwinds will be waiving fees and the boy scouts will be helping with clean up.
2. Sarah Crispi Award Funds – To be voted on next meeting.

Public Portion- Terri Wallowitch made a motion to open the meeting to the public with a second by April Maska.

Nancy Miller, Membership Chair from the Friends came forward to speak. Stating donations are up but the friends are concerned about the library closing on Sundays and Nancy wanted language to best share and explain the information to the friends. Nancy was addressed by April Maska explaining budget cuts and Sunday closing will have the least impact; most libraries are closed on Sundays.

Diane Maher Library employee came forward wanting to have the RICE letter explained and how budget cuts will affect their job. Jim Mehaffey spoke up on behalf of the township and April Maska explained the RICE letter.

Karen Boucher Library employee addressed the board wanting g clarification on budget cuts and how it will affect their jobs and will they lose benefits. Jim Mehaffey explained to Mrs. Boucher, they are cutting from other areas and their jobs and benefits are safe.

When no one else chose to come forward, the public portion was closed.

Announcements- None ,

Adjournment- A motion was made by Karen at 9:10pm with a second by April Maska to adjourn the meeting in which all members were favor.