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**BOARD OF TRUSTEES MEETING**  
**Monday, January 27, 2020, 7:30 PM**  
**MINUTES**

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

**Swearing of New Board Members**- Lauren, Sedberry, Kim Agren, and Jennifer Gilman were sworn in by Karen Boucher.

**Reorganization**- A motion was made by Karen Hink with a second by Camille Gaines to nominate Terri Wallowitch as President of the Board. Roll Call Vote- 5-yes, 0-no. Motion carries in the affirmative

A motion was made by Terri Wallowitch with a second by Camille Gaines to nominate Karen Hink as Vice President of the Board. 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 nominate Camille Gaines as Secretary of the Board. 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 nominate Stacy Reid as Treasurer of the Board. Roll Call Vote- 6-yes, 0-no. Motion carries in the affirmative

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

**Review of Minutes from Previous Meeting** – Approval of minutes to be held until next meeting due to lack of board members present from December meeting.

**Treasurer's Report** -A motion was made by Terri Wallowitch with a second by Karen Hink to pay the bills in the amount of \$26,294.68. Roll Call vote 6-yes 0-no; motion carries in the affirmative.

**Director's Report**- See Report  
(Getting ready for water ways project.)

**Friends of the Library Report**- See Report

**Report of the President of the Board of Trustees-** Terri meet with Carolyn to go over evaluation. Carolyn did an excellent job with staff and staying professional. Evaluation form to be updated and revised.

**Committee Reports-**Budget committee will consist of Terri Wallowitch, Lauren Sedberry, Stacy Reid and Jennifer Gilman as the alternate. Personnel Committee will consist of Kim Agren, Karen Hink, Camille Gaines, and Terri Wallowitch as the alternate.

**Correspondence-** Thank you letter from former President April Maska. Letter for Mr. Slachetka expressing we continue with the NJ Sick Time Law policy. Letter form Mr. & Mrs. Bellamente with a \$100 contribution.

## **Old Business**

1. **Personnel Closed Session** –A motion was made by Karen Hink with a second by Kim Agren to go in to closed session, in which all board members were in favor. After the discussion a motion was made by Karen Hink with a second by Kim Agren to come out of closed session.

A motion was made by Terri Wallowitch with a second Karen Hink to increase Page's Salary to minimum wage to \$11.00 an hour. Roll Call Vote 6-yes, 0-no; motion carries in the affirmative.

2. **Personnel – Discussion and Action Item-** Interviewing for custodial position
3. **West Deptford Township Book Festival-** A motion was made Karen Hink with second by Terri Walowitch to dissolve the book festival for the time being. Roll Call Vote 6-yes, 0-no; Motion carries in the affirmative.
4. **2020 Budget-** Discussed going paperless for the newsletter as well as discussing line item budgeting.
5. **West Deptford Historical Association-** None

## **New Business-**

1. **Sarah Crispi Award Funds-** Amotion was made Karen Hink with a second by Kim Agren to approve the funds for the Sarah Crispi Award in which all board members were in favor. \$50 given to Kaitlyn and Kyle McCormick.
2. **NJLA Construction Bond-** Discussed

**Announcements-** A motion was made by Karen Hink with a second by Kim Agren to start the meetings at 7pm Starting in February. Roll Call Vote 6-yes,0-no; motion carries in the affirmative.

**Adjournment-** With a motion made by Karen Hink, second by Kim Agren to adjourn the meeting in which all board members were in favor.