

**April 19, 2023**

**The Deptford Free Public Library Board of Trustees Minutes of the April 19, 2023 meeting held at the Deptford Free Public Library 670 Ward Drive, Deptford, NJ 08096 at 5:30PM.**

Meeting called to order at 5:30 PM.

The Sunshine Law Statement was read.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL:** Dina Zawadski, Dawn Troxell, Ellen Jones, Patrice D'Ottaviano, Colleen Emmons, John Merulla, Jenna McAndrews

**MINUTES FROM PREVIOUS MEETINGS:**

Minutes from the March 8, 2023 regular meeting were approved. Motion made by P. D'Ottaviano, seconded by E. Jones. All in favor. Motion carried.

**OPEN TO PUBLIC ON THE AGENDA:**

Motion to open to the public made by E. Jones, seconded by D. Troxell. All in favor. Motion carried. Motion to close made by D. Troxell, seconded by P. D'Ottaviano. All in favor. Motion carried.

**NEW BUSINESS:**

***RESOLUTIONS:***

R041923-1499 Resolution to adopt Budget for FY 2023 – D. Troxell made a motion to approve the resolution, P. D'Ottaviano seconded the motion. Unanimous in favor. Motion carried.

R041923-1500 Resolution authorizing salary adjustment of non-union personnel – E. Jones made a motion to approve the resolution, D. Troxell seconded the motion. Unanimous in favor. Motion carried.

R041923-1501 Resolution to authorize the use of Capital Funds for renovation FY2023 - P. D'Ottaviano made a motion to approve, D. Troxell seconded the motion. Unanimous in favor. Motion carried.

***PRESIDENT'S COMMENTS:***

Annual Poetry Contest – May 10<sup>th</sup>, winners will be awarded. Renovations are under way.

***DIRECTOR'S REPORT:***

Met with Debbi Green from the Deptford Township High School to implement job training for high school students at the library. Attended a two-part seminar hosted by the NJ State Library.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers for March 2023 was made by D. Troxell and seconded by P. D'Ottaviano. All in favor. Motion carried.

**ADJOURNMENT:**

A motion was made by P. D'Ottaviano, seconded by E. Jones to adjourn the meeting at 5:41 PM.  
All in favor. Motion carried.

**MEETING ADJOURNED 5:41 PM**