

December 14, 2022

The Deptford Free Public Library Board of Trustees Minutes of the December 14, 2022 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, Nina Lamb, Patrice D'Ottaviano, Chole Maholland, John Merulla, Jenna McAndrews

ABSENT: None.

MINUTES FROM PREVIOUS MEETINGS:

Minutes from the October 12, 2022 meeting were approved. Motion made by E. Jones, seconded by P. D'Ottaviano. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

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

NEW BUSINESS:

RESOLUTIONS:

R121422-1491 Resolution to adopt Public Internet and Wifi Usage Policy – motion to approve was made by D. Troxell, seconded by P. D'Ottaviano. All in favor. Motion carried.

R121422-1492 Resolution to Award Collective Bargaining agreement with Teamsters Local Union No. 676 – motion to approve was made by C. Maholland, seconded by P. D'Ottaviano. All in favor. Motion carried.

R121422-1493 Resolution establishing intent to transfer excess funds – motion to approve was made by E. Jones, seconded by P. D'Ottaviano. All in favor. Motion carried.

R121422-1494 Resolution to Approve 3-Year Technology Plan – motion to approve was made by D. Troxell, seconded by C. Maholland. All in favor. Motion carried.

R121422-1495 Resolution to transfer funds – motion to approve was made by N. Lamb, seconded by E. Jones. All in favor. Motion carried.

PRESIDENT'S REMARKS:

Library is doing a great job. Happy Holidays and have a safe New Year!

Thank you to Chole Maholland for serving on the Library Board and we wish you the best.

TRUSTEES' REMARKS:

Happy Holidays and Happy New Year!

From J. Merulla, thanks to the library staff for doing such a great job with the issuing library cards to the Deptford Township students. It was a lot of work and everything was so well organized, so great job.

DIRECTOR'S REPORT:

In November, Reference Librarian Michelle Burns, met with John Merulla and Shana Barnes from the Deptford Township Schools to coordinate a plan for her to begin visiting the Deptford Middle School once a month. Her first visit to the middle school was scheduled for December 6th and it went very well. We are looking forward to continuing our partnership with the school system.

We also distributed library card applications to all the schools in Deptford and created 353 library cards for Deptford students in the month of November.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for October and November 2022 was made by D. Troxell and seconded by P. D'Ottaviano. All in favor. Motion carried.

OPEN TO PUBLIC ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

A motion was made by D. Troxell, seconded by C. Maholland to adjourn the meeting at 5:41 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:41 PM