

February 10, 2021

The Deptford Free Public Library Board of Trustees Minutes of the February 10, 2021 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, Barbara Craig, Desiree Laning, Patrice D'Ottaviano, Jenna McAndrews

EXCUSED: Nina Lamb, Tiffany Bradley

SWEARING IN: Patrice D'Ottaviano was sworn into office as a regular member of the board.

NOMINATION FOR TREASURER: Desiree Laning accepted nomination as Treasurer. Nominated by Dina Zawadski, seconded by Ellen Jones.

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the January 13, 2021 meeting were approved. Motion made by Desiree Laning, seconded by Barbara Craig. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

Motion to open to the public made by Ellen Jones, seconded by Barbara Craig. All in favor. Motion carried. No public comments were made. Motion to close made by Ellen Jones, seconded by Dawn Troxell. All in favor. Motion carried.

OLD BUSINESS:

We have a thank you card from the Medany family. We also have a thank you card from Susann Kaback for the luncheon that we threw for her continued service here at the library.

RESOLUTIONS:

R021021-1476 Resolution to execute a Shared Services agreement with the Township of Deptford, motion to approve was made by Desiree Laning and seconded by Patrice D'Ottaviano. All were in favor, motion carried.

R021021-1477 Resolution to amend the Bylaws of the Deptford Free Public Library, motion to approve was made by Barbara Craig and seconded by Desiree Laning. All were in favor, motion carried.

R021021-1478 Resolution to amend the Mission Statement of the Deptford Free Public Library, motion to approve was made by Desiree Laning and seconded by Patrice D'Ottaviano. All were in favor. Motion carried.

R021021-1479 Resolution to enter Executive Session, motion to approve was made by Desiree Laning and seconded by Ellen Jones. All were in favor. Motion carried.

DIRECTOR'S REPORT:

Director McAndrews went over the current library programs and future programs that the library hopes to start with the Deptford Township schools.

PRESIDENTS REMARKS:

Thank everyone for reviewing the bylaws and the mission statement. We are trying to get the schools and library more involved, the poetry contest and the new Brainfuse tutoring service is a good start.

COMMITTEE REPORTS: None.

TRUSTEES' REMARKS: Thanks to Jenna and the staff for all their hard work.

OTHER BUSINESS: None.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for January 2021 was made by Dawn Troxell and seconded by Desiree Laning. All in favor. Motion carried.

PUBLIC PORTION:

Motion to open to the public for comments was made by Barbara Craig, seconded by Ellen Jones. All in favor. Motion carried. No public comments were made. Motion to close the public comments was made by Ellen Jones, seconded by Dawn Troxell. All in favor. Motion carried.

ADJOURNMENT:

A motion was made by Patrice D'Ottaviano, seconded by Barbara Craig to adjourn the meeting at 5:52 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:52 PM

**The next Board meeting will be at 5:30 PM,
March 10, 2021 at the Deptford Free Public Library.**