

January 11, 2023

**The Deptford Free Public Library Board of Trustees Minutes of the January 11, 2023
Reorganization 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, Jenna McAndrews

EXCUSED: John Merulla, Mayor Paul Medany

REORGANIZATION:

Dina Zawadski was nominated for President by D. Troxell, seconded by E. Jones; position was accepted. All in favor. Motion carried

Dawn Troxell was nominated for Vice President by D. Zawadski, seconded by E. Jones; position was accepted. All in favor. Motion carried.

Ellen Jones was nominated for Secretary by D. Zawadski, seconded by P. D'Ottaviano; position was accepted. All in favor. Motion carried.

Patrice D'Ottaviano was nominated for Treasurer by D. Zawadski, seconded by D. Troxell; position was accepted. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

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

NEW BUSINESS:

A motion to do a consent agenda was put forth by E. Jones, and seconded by D. Zawadski. All in favor, motion adopted.

The resolutions R011123-1496: Resolution to adopt a temporary budget FY 2023, R011123-1497: Resolution to adopt a cash management plan for FY 2023, and R011123-1498: Resolution to appoint IT were motioned to be approved by P. D'Ottaviano, and seconded by E. Jones. All in favor, motion carried.

PRESIDENTS REMARKS:

Happy and Healthy New Year to everyone.

TRUSTEES REMARKS:

Happy New Year to all, the library staff is doing a great job.

DIRECTOR'S REPORT:

We held our first Trivia Night at the library on December 8th. We had two families attend as well as one group of friends for a total of 7 adults and 4 children. Everyone had a great time and we will be planning another Trivia night in the future.

We'll be having another wellness program on January 12th, our guest speaker will be talking about how to jumpstart the new year with healthy habits.

We will be hosting an event on February 4th for "Take Your Child to the Library Day." We'll be offering crafts, comfy places to sit and read, cocoa and cookies.

In February, our Reference Librarian, will be starting a new program for tweens and teens that we're calling Homework Hour. It will be every Thursday from 4:30 to 5:30pm where teens can get together and collaborate on homework and projects.

COMMITTEE REPORTS: None.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for December 2022 was made by D. Zawadski 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 5:38 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:38 PM