

**January 12, 2022**

**The Deptford Free Public Library Board of Trustees Minutes of the January 12, 2022  
Reorganization meeting held via Zoom at 6:00PM.**

Meeting called to order at 5:31 PM.

The Sunshine Law Statement was read.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL:** Dina Zawadski, Dawn Troxell, Ellen Jones, Patrice D'Ottaviano, Tiffany Bradley, Chole Maholland, Jenna McAndrews

**EXCUSED:** Nina Lamb, Mayor Paul Medany

**REORGANIZATION:**

Tiffany Bradley and Chole Maholland took the oath of allegiance and were sworn in for a 1-year term.

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

Ellen Jones was nominated for Secretary by Dina Zawadski, seconded by Dawn Troxell; position was accepted. All in favor. Motion carried.

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

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

**OPEN TO PUBLIC ON THE AGENDA:**

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

**NEW BUSINESS:**

A motion to do a consent agenda was put forth by Patrice D'Ottaviano, and seconded by Ellen Jones. All in favor, motion adopted.

The resolutions R011222-1485: Resolution to adopt a temporary budget FY 2022, R011222-1486: Resolution to adopt a cash management plan for FY 2022, and R011222-1487: Resolution to appoint IT were motioned to be approved by Patrice D'Ottaviano, and seconded by Ellen Jones. All in favor, motion carried.

**PRESIDENTS REMARKS:**

Happy and Healthy New Year to everyone. Let's hope that we can provide more services for our residents to attend this year. Thank the Director and staff for all of their hard work through this difficult year.

**DIRECTOR'S REPORT:**

As of January 3, 2022, we have resumed regular hours of 10am to 9pm Monday through Thursday, 10am to 4pm, Fridays and Saturdays. We've also reopened our meeting room and the history room for public use.

**COMMITTEE REPORTS:** None.

**TRUSTEES' REMARKS:** Happy and Healthy New Year to everyone. Thank you to the Director and staff for their dedication and hard work.

**OTHER BUSINESS:** None.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers for December 2021 was made by Dawn Troxell and seconded by Patrice D'Ottaviano. All in favor. Motion carried.

**ADJOURNMENT:**

A motion was made by Patrice D'Ottaviano, seconded by Chole Maholland to adjourn the meeting at 5:47 PM. All in favor. Motion carried.

**MEETING ADJOURNED 5:47 PM**