

January 13, 2021

**The Deptford Free Public Library Board of Trustees Minutes of the January 13, 2021
Reorganization meeting held via Zoom at 6:00PM.**

Meeting called to order at 6:00 PM.

The Sunshine Law Statement was read.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL: Dina Zawadski, Dawn Troxell, Nina Lamb, Ellen Jones, Barbara Craig, Desiree Laning,
Christine Helder, Jenna McAndrews

EXCUSED: Patrice D'Ottaviano

REORGANIZATION:

Ellen Jones took the oath of allegiance and was sworn in for a new 5 year term.

Dina Zawadski was nominated for President by Dawn Troxell and seconded by Desiree Laning,
position accepted. All in favor.

Dawn Troxell was nominated for Vice President by Nina Lamb, seconded by Barbara Craig;
position was accepted. All in favor.

Ellen Jones was nominated for Secretary by Dina Zawadski, seconded by Barbara Craig; position
was accepted. All in favor.

Nina Lamb opted to not continue in the Treasurer position. Barbara Craig and Desiree Laning
opted not to be Treasurer. Patrice D'Ottaviano, who was absent was nominated, the position
currently remains open at this time.

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the December 9, 2020 meeting were approved. Motion made by Dawn Troxell,
seconded by Barbara Craig. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

Motion to open to the public made by Nina Lamb, seconded by Dawn Troxell. All in favor.

Motion carried. No public comments were made. Motion to close made by Dawn Troxell,
seconded by Nina Lamb. All in favor. Motion carried.

OLD BUSINESS:

None.

RESOLUTIONS:

R011321-1472 Resolution to adopt a temporary budget FY 2021 motion to approve was made by
Ellen Jones and seconded by Nina Lamb. All were in favor, motion carried.

R011321-1473 Resolution to adopt a cash management plan for FY 2021, motion to approve was
made by Dawn Troxell and seconded by Nina Lamb. All were in favor, motion carried.

R011321-1474 Resolution to appoint IT, motion to approve was made by Nina Lamb and seconded by Dawn Troxell. All were in favor. Motion carried.

President Zawadski proposed an additional Resolution to Extend the Shared Services Agreement for the Solicitor and the Auditor with the Township of Deptford for the next 5 years. Dawn Troxell made a motion to approve the added resolution, Barbara Craig seconded. All were in favor. Motion carried.

DIRECTOR'S REPORT:

Dawn Troxell made a motion to accept the Director's report, Dawn Troxell seconded the motion. All were 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.

COMMITTEE REPORTS: None.

TRUSTEES' REMARKS: Happy New Year to everyone.

OTHER BUSINESS: None.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for December 2020 was made by Dawn Troxell and seconded by Ellen Jones. All in favor. Motion carried.

PUBLIC PORTION:

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

ADJOURNMENT:

A motion was made by Ellen Jones, seconded by Barbara Craig to adjourn the meeting at 6:13 PM. All in favor. Motion carried.

MEETING ADJOURNED 6:13 PM

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