

June 10, 2020

The Deptford Free Public Library Board of Trustees Minutes of the June 10, 2020 meeting held virtually via Zoom at 6:00PM.

Meeting called to order at 6:01 PM.

The Sunshine Law Statement was read.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL: Dina Zawadski, Dawn Troxell, Ellen Jones, Barbara Craig, Christine Helder, Patrice D'Ottaviano, Nina Lamb, Jenna McAndrews

EXCUSED: Desiree Laning

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the May 13th, 2020 meeting were approved. Motion made by Patrice D'Ottaviano, seconded by Barbara Craig. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

Motion to open to the public made by Patrice D'Ottaviano, seconded by Ellen Jones. All in favor. Motion carried. No public comments were made. Motion to close made by Patrice D'Ottaviano, seconded by Ellen Jones. All in favor. Motion carried.

OLD BUSINESS:

None.

RESOLUTIONS:

None.

DIRECTOR'S REPORT:

Motion to approve director's report was made by Patrice D'Ottaviano and seconded by Ellen Jones. All in favor, motion carried.

PRESIDENTS REMARKS:

On Friday, Jenna will be meeting with the Governor's Office at a town hall meeting to see what we are going to be doing about libraries opening. We will have more information after that meeting.

We did order supplies, gloves, hand sanitizer, masks, and a glass shield to be placed around the circulation desk and over in the children's craft room surrounding the librarian's desk.

Everything is up in the air right now. We'll see how everything goes.

We will not have a meeting in July and August. We will motion to pay the bills and vouchers for July and August and we will approve them in September.

Patrice D'Ottaviano motioned to approve paying the bills and vouchers in July and August. Nina Lamb seconded the motion. All in favor, motion approved.

COMMITTEE REPORTS: None.

TRUSTEES' REMARKS: Stay safe.

OTHER BUSINESS: None.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for May was made by Ellen Jones and seconded by Patrice D'Ottaviano. All in favor. Motion carried.

PUBLIC PORTION:

Motion to open to the public for comments was made by Patrice D'Ottaviano, 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 Patrice D'Ottaviano. All in favor. Motion carried.

ADJOURNMENT:

A motion was made by Ellen Jones, seconded by Nina Lamb to adjourn the meeting at 6:10 PM. All in favor. Motion carried.

MEETING ADJOURNED 6:10 PM

**The next Board meeting will be at 6:00 PM,
September 9th, 2020 at the Deptford Free Public Library or virtually if it remains closed to the
public.**