

June 14, 2023

The Deptford Free Public Library Board of Trustees Minutes of the June 14, 2023 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, John Merulla, Jenna McAndrews

MINUTES FROM PREVIOUS MEETINGS:

Minutes from the May 10, 2023 regular meeting were approved. Motion made by D. Troxell, seconded by P. D'Ottaviano. All in favor. Motion carried.

PUBLIC COMMENTS:

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

NEW BUSINESS:

RESOLUTIONS:

R061423-1502 Resolution to amend the policies of the Deptford Free Public Library – D. Troxell made a motion to approve the resolution, C. Emmons seconded the motion. Unanimous in favor. Motion carried.

PRESIDENT'S COMMENTS:

Congratulations to Deptford Township's 2023 Graduates.

DIRECTOR'S REPORT:

Congratulations to all of the poetry contest winners from our Annual Poetry Contest. Summer reading begins June 26th. Director Jenna McAndrews and Reference Librarian Michelle Burns attended the NJLA Annual Conference.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for May 2023 was made by D. Troxell 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 5:43 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:43 PM