

June 8, 2022

The Deptford Free Public Library Board of Trustees Minutes of the June 8, 2022 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, Nina Lamb, Patrice D'Ottaviano, John Merulla, Jenna McAndrews

ABSENT: Chole Maholland

MINUTES FROM PREVIOUS MEETINGS:

Minutes from the May 18, 2022 meeting were approved. Motion made by E. Jones, seconded by N. Lamb. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

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

NEW BUSINESS:

RESOLUTIONS:

R060822-1480 Resolution to amend wages of non-union library personnel – E. Jones made a motion to approve the resolution, P. D'Ottaviano seconded the motion. Unanimous in favor. Motion carried.

OATH OF OFFICE:

John Merulla was sworn in as the representative for the Deptford Township School Superintendent.

PRESIDENT'S REMARKS:

Check out the website and Facebook for all of our upcoming events.

DIRECTOR'S REPORT:

Possibilities. We have reinstated our Museum Pass program and have 5 museum passes available. We began selling discounted tickets to summer attractions for the Township. Lake Tract 2nd grade students visited the library to take a tour. The Shady Lane 4th graders performed "The Giving Tree" on June 2nd twice because there were so many people in attendance.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for May 2022 was made by D. Troxell and seconded by E. Jones. All in favor. Motion carried.

OPEN TO PUBLIC ON NON-AGENDA ITEMS:

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 D. Troxell. All in favor. Motion carried.

ADJOURNMENT:

A motion was made by N. Lamb, seconded by P. D'Ottaviano to adjourn the meeting at 5:43 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:43 PM