

**June 9, 2021**

**The Deptford Free Public Library Board of Trustees Minutes of the June 9, 2021 meeting held at the Deptford Free Public Library at 5:30PM.**

Meeting called to order at 5:33 PM.

The Sunshine Law Statement was read.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL:** Dina Zawadski, Dawn Troxell, Ellen Jones, Desiree Laning, Nina Lamb, Barbara Craig, Tiffany Bradley, Jenna McAndrews

**ABSENT:** Patrice D'Ottaviano

**MINUTES FROM PREVIOUS MEETINGS:**

Minutes of the May 19, 2021 meeting were approved. Motion made by Desiree Laning, seconded by Dawn Troxell. All in favor. Motion carried.

**OPEN TO PUBLIC ON THE AGENDA:**

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

**RESOLUTIONS:**

R060921-1481 Resolution to adopt FY21 Budget was tabled to the next regular meeting.

**DIRECTOR'S REPORT AND COMMITTEE REPORTS:**

Desiree Laning motioned to approve all reports, Barbara Craig seconded. All in favor, motion carried.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers for May 2021 was made by Desiree Laning and seconded by Ellen Jones. All in favor. Motion carried.

**OPEN TO PUBLIC NON-AGENDA ITEMS:**

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

**MEETING ADJOURNED:** 5:38 PM motion by Barbara Craig seconded by Nina Lamb. All in favor. Motion carried.

**The next Board meeting will be at 5:30 PM,  
September 8<sup>th</sup>, 2021 at the Deptford Free Public Library.**