

March 9, 2022

The Deptford Free Public Library Board of Trustees Minutes of the March 9, 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, Tiffany Bradley, Jenna McAndrews

EXCUSED: Patrice D'Ottaviano, Chole Maholland, Mayor Paul Medany

MINUTES FROM PREVIOUS MEETINGS:

Minutes from the February 9, 2022 meeting were approved. Motion made by D. Troxell, seconded by E. Jones. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

Motion to open to the public made by E. Jones, seconded by N. Lamb. All in favor. Motion carried. No public comments were made. Motion to close made by D. Troxell, seconded by E. Jones. All in favor. Motion carried.

NEW BUSINESS:

RESOLUTIONS:

R030922-1488 Resolution to Adopt a Budget for FY 2022 – E. Jones made a motion to approve the resolution, D. Troxell seconded the motion. Roll call was made, unanimous in favor. Motion carried.

PRESIDENT'S REMARKS:

The staff is doing a great job. Great job with the Black history month program. We are moving forward with the bathroom renovation. Township and library administration will be meeting with the architect. Happy St. Patrick's Day to everyone.

DIRECTOR'S REPORT:

Director McAndrews reported that the Gloucester County Library System has announced that it will be going fine free at the beginning of April. Gloucester County Library materials will no longer accrue fines after April 3, 2022.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for February 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 N. Lamb, seconded by E. Jones. All in favor. Motion carried. No public comments were made. 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 D. Troxell to adjourn the meeting at 5:42 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:42 PM