

**October 13, 2021**

**The Deptford Free Public Library Board of Trustees Minutes of the October 13, 2021 meeting held at the Deptford Free Public Library at 5:30PM.**

Meeting called to order at 5:30 PM.

The Sunshine Law Statement was read.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL:** Dawn Troxell, Ellen Jones, Nina Lamb, Barbara Craig, Patrice D'Ottaviano, Tiffany Bradley, Mayor Paul Medany, Jenna McAndrews

**EXCUSED ABSENCE:** Dina Zawadski, Desiree Laning

**MINUTES FROM PREVIOUS MEETINGS:**

Minutes of the September 8, 2021 was approved. Motion made by E. Jones, seconded by D. Troxell. Mayor Medany abstained. All in favor. Motion carried.

**OPEN TO PUBLIC ON THE AGENDA:**

Motion to open to the public made by D. Troxell, 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.

**RESOLUTIONS:**

Motion to approve R101321-1483 Resolution to adopt FY21 Budget was made by E. Jones and seconded by D. Troxell. Roll was called: Unanimous vote in favor. No abstentions or nays. Motion carried.

Motion to approve R101321-1484 Resolution to amend wages of non-union personnel was made by E. Jones and seconded by D. Troxell. Roll was called: Unanimous vote in favor. No abstentions or nays. Motion carried.

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

Director McAndrews shared that fall story times and programs had started. The library will be starting adult programs in October.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers September 2021 was made by D. Troxell and seconded by E. Jones. Roll was called: Unanimous vote in favor. No abstentions or nays. Motion carried.

**MEETING ADJOURNED:** 5:39 PM motion by N. Lamb seconded by D. Troxell. All in favor. Motion carried.