

**October 14, 2020**

**The Deptford Free Public Library Board of Trustees Minutes of the October 14, 2020 meeting held at the Deptford Free Public Library, 670 Ward Drive, Deptford NJ, 08096 at 6:00PM.**

Meeting called to order at 6:00 PM.

The Sunshine Law Statement was read.

**PLEDGE OF ALLEGIANCE TO THE FLAG.**

**ROLL:** Dina Zawadski, Dawn Troxell, Ellen Jones, Nina Lamb, Barbara Craig, Christine Helder, Patrice D'Ottaviano, Jenna McAndrews

**EXCUSED:** Desiree Laning

**MINUTES FROM PREVIOUS MEETINGS:**

Minutes of the September 9, 2020 meeting were approved. Motion made by Patrice D'Ottaviano, 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 Dawn Troxell. All in favor. Motion carried. No public comments were made. Motion to close made by Ellen Jones, seconded by Barbara Craig. All in favor. Motion carried.

**OLD BUSINESS:**

None.

**RESOLUTIONS:**

A motion to approve R101420-1470 Resolution to accept FY2020 Budget was made by Patrice D'Ottaviano and seconded by Barbara Craig. Roll Call was made. All voted Yea. Motion carried.

A motion to approve R101420-1471 Resolution to amend non-union employee wages was made by Patrice D'Ottaviano and seconded by Nina Lamb. All in favor. Motion carried.

**DIRECTOR'S REPORT:**

Director McAndrews reported we are continuing with daily pre-recorded story times with Ms. Susann and a pre-recorded craft on Wednesdays. We are also offering Take it & Make it kits to go along with the craft video.

We held 2 outdoor story times with Ms. Susann. We will continue to hold outdoor socially distanced story times until the weather no longer permits us to do so.

We are supporting the Township's Breast Cancer Awareness initiative and decorated our lobby area pink to raise awareness.

Statistics are included in my report, electronic resource use is up, especially use of Overdrive. We will be focusing on increasing our selections available on Overdrive and looking into other electronic resources that may benefit our patrons.

**PRESIDENTS REMARKS:**

We spoke with the school system to try encourage students to use the library as a resource center.

**COMMITTEE REPORTS:** None.

**TRUSTEES' REMARKS:** Stay safe.

**OTHER BUSINESS:** None.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers for August was made by Patrice D'Ottaviano and seconded by Barbara Craig. All in favor. Motion carried.

**PUBLIC PORTION:**

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

**ADJOURNMENT:**

A motion was made by Patrice D'Ottaviano, seconded by Dawn Troxell to adjourn the meeting at 6:15 PM. All in favor. Motion carried.

**MEETING ADJOURNED** 6:15 PM

**The next Board meeting will be at 6:00 PM,  
November 11<sup>th</sup>, 2020 at the Deptford Free Public Library.**