

September 9, 2020

The Deptford Free Public Library Board of Trustees Minutes of the September 9, 2020 meeting held at the Deptford Free Public library located at 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, Barbara Craig, Christine Helder, Patrice D'Ottaviano, Desiree Laning, Jenna McAndrews

EXCUSED: Nina Lamb

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the June 10th, 2020 meeting were approved. Motion made by Dawn Troxell, seconded by Ellen Jones. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

Motion to open to the public made by Desiree Laning, 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.

OLD BUSINESS:

We applied for the NJ Library Construction Bond Act and we are still waiting to find out if we got the grant. Renovations are on hold until we hear the outcome.

RESOLUTIONS:

A motion to approve R090920-1468 Resolution to accept FY2018 Audit was made by Patrice D'Ottaviano and seconded by Ellen Jones. All in favor. Motion carried.

A motion to approve R090920-1469 Resolution to Accept FY2019 Audit was made by Dawn Troxell and seconded by Barbara Craig. All in favor. Motion carried.

DIRECTOR'S REPORT:

Director McAndrews reported that the library reopened to the public at limited capacity and with limited services on July 6, 2020. We have 2 computers open to Deptford residents for 1 hour by appointment only. We are encouraging our patrons to make selections and leave in a timely manner. Our meeting room and history are not available for use.

We are quarantining our materials for at least 72 hours based on ALA guidelines, this many increase in the future.

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.

PRESIDENTS REMARKS:

The Township will be holding a Shred Event on September 19th at the Community Center. Thank you to the staff for following the rules and regulations and keeping the library open.

COMMITTEE REPORTS: The Budget committee met and went over our proposed budget for 2020.

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 Desiree Laning. All in favor. Motion carried.

PUBLIC PORTION:

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

ADJOURNMENT:

A motion was made by Patrice D'Ottaviano, seconded by Desiree Laning to adjourn the meeting at 6:11 PM. All in favor. Motion carried.

MEETING ADJOURNED 6:11 PM

**The next Board meeting will be at 6:00 PM,
October 14th, 2020 at the Deptford Free Public Library.**