

January 8, 2020

The Deptford Free Public Library Board of Trustees Minutes of the January 8, 2020 meeting held at the Deptford Free Public Library, 670 Ward Dr, 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, Desiree Laning, Jenna McAndrews

EXCUSED: Kevin Duffy, Nina Lamb

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the December 11, 2019 meeting were approved. Motion made by Barbara Craig, seconded by Ellen Jones. All in favor. Motion carried.

OPEN TO PUBLIC ON THE AGENDA:

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 Dawn Troxell, seconded by Ellen Jones. All in favor. Motion carried.

OLD BUSINESS:

The application for the NJ Library Construction Bond Act was released and we will be creating a committee to work on applying for funding. Applications start being accepted by the state on March 9th.

RESOLUTIONS:

Motion to approve R010820-1462 Resolution adopt a temporary budget for FY2020 was made by Ellen Jones, and seconded by Desiree Laning. All in favor, motion carries.

Motion to approve R010820-1463 Resolution to adopt a cash management plan for FY2020 was made by Desiree Laning and seconded by Ellen Jones. All if favor, motion carries.

Motion to approve R010820-1464 Resolution to appoint J. Harte as Information Technology support for 2020 was made by Barbara Craig and seconded by Dawn Troxell. All in favor, motion carries.

DIRECTOR'S REMARKS:

Our after school Lego program continues to do well with lots of children participating, beginning in January we are starting a new art program on the 1st and 3rd Wednesday evenings of the month.

We are continuing to try and fill the vacant Reference Librarian position. We will be working on the application for the NJ Library Construction Bond Act.

PRESIDENTS REMARKS: Happy New Year to everyone.

COMMITTEE REPORTS: None.

TRUSTEES' REMARKS: Happy New Year to everyone.

OTHER BUSINESS: None.

BILLS & VOUCHERS:

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

PUBLIC PORTION:

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

ADJOURNMENT:

A motion was made by Dawn Troxell, seconded by Desiree Laning to adjourn the meeting at 6:09 PM. All in favor. Motion carried.

MEETING ADJOURNED 6:09 PM

**The next Board meeting will be at 6:00 PM,
February 12, 2020, at the Deptford Free Public Library.**