

January 10th, 2024

The Deptford Free Public Library Board of Trustees Minutes of the January 10, 2024 meeting held at the Deptford Township Municipal Building at 1011 Cooper St, Deptford, NJ 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, Patrice D'Ottaviano, Colleen Emmons, Johnathan Maxson, Jenna McAndrews

MINUTES FROM PREVIOUS MEETINGS:

Minutes from the December 13, 2023 regular meeting were approved. Motion made by J. Maxson seconded by E. Jones. Unanimous in favor. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS:

Motion to open to the public made by D. Troxell, seconded by P. D'Ottaviano. Unanimous in favor. Motion carried.

Motion to close made by E. Jones, seconded by J. Maxson. Unanimous in favor. Motion carried.

NEW BUSINESS:

RESOLUTIONS:

R011024-1504 Resolution to adopt a temporary budget for FY 2024 – D. Troxell made a motion to approve the resolution, J. Maxson seconded the motion. Unanimous in favor. Motion carried.

R011024-1505 Resolution to adopt cash management plan, 2024 – E. Jones made a motion to approve the resolution, P. D'Ottaviano seconded the motion. Unanimous in favor. Motion carried.

PRESIDENT'S COMMENTS: Happy New Year to all. Renovations are coming along. We'll be holding our annual poetry contest in April.

TRUSTEE'S COMMENTS:

Happy New Year to all. E. Jones and P. D'Ottaviano suggested having the poems put up on a projector this year as it is sometimes hard to understand the children when they read their poems.

DIRECTOR'S REPORT:

We are holding a professional development day on Monday, January 15, 2024. Renovations are under way. Our new children's librarian Sarah Kramer, has some great new programs scheduled for the winter. Reference Librarian Michelle Burns will be visiting Saint Margaret Regional School to give a presentation on our databases to the 8th grade classes.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for December 2023 was made by E. Jones and seconded by J. Maxson. Unanimous in favor. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Motion to open to the public made by D. Troxell, seconded by J. Maxson. Unanimous in favor. Motion carried.

Motion to close made by E. Jones, seconded by D. Troxell. Unanimous in favor. Motion carried.

ADJOURNMENT:

A motion was made by D. Troxell, seconded by J. Maxson to adjourn the meeting at 5:41 PM.

All in favor. Motion carried.

MEETING ADJOURNED 5:41 PM