

February 12, 2020

The Deptford Free Public Library Board of Trustees Minutes of the February 12, 2020 meeting held at the Deptford Free Public Library, 670 Ward Dr, Deptford, NJ 08096 at 6:00PM.

Meeting called to order at 6:02 PM.

The Sunshine Law Statement was read.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL: Dina Zawadski, Dawn Troxell, Ellen Jones, Barbara Craig, Desiree Laning, Christine Helder, Patrice D'Ottaviano, Jenna McAndrews

EXCUSED: Nina Lamb

MINUTES FROM PREVIOUS MEETINGS:

Minutes of the January 8, 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 Ellen Jones, seconded by Desiree Laning. 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:

New board members, Patrice D'Ottaviano and Christine Helder were sworn in to office. 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:

None.

DIRECTOR'S REMARKS:

We are holding a reading contest for Black History month for children in grades Pre-K through 8th grade. Kids can enter to win a \$25 gift card to Walmart by reading a book written by a Black author or featuring African American characters. We will be selecting the winners and giving the prizes out at our Djembe – African Drum Circle event to be held on February 29th.

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: I'd like to welcome our new board members to the board. Thanks to Jenna

and the staff for all of their hard work. We will be participating in the Library's Read Across America event along with the Mayor in early March.

COMMITTEE REPORTS: None.

TRUSTEES' REMARKS: Happy Valentine's Day to everyone.

OTHER BUSINESS: None.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for January was made by Desiree Laning and seconded by Barbara Craig. All in favor. Motion carried.

PUBLIC PORTION:

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

ADJOURNMENT:

A motion was made by Desiree Laning, seconded by Dawn Troxell to adjourn the meeting at 6:13 PM. All in favor. Motion carried.

MEETING ADJOURNED 6:13 PM

**The next Board meeting will be at 6:00 PM,
March 11, 2020, at the Deptford Free Public Library.**