

February 14, 2024

The Deptford Free Public Library Board of Trustees Minutes of the February 14, 2024 meeting held at the Deptford Free Public Library 670 Ward Drive, Deptford, NJ 08096 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 January 10, 2024 reorganization meeting were approved. Motion made by E. Jones, seconded by D. Troxell. Unanimous in favor. Motion carried.

OPEN TO PUBLIC:

Motion to open to the public made by E. Jones, 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:

R021424-1506 Resolution authorizing the emergency award of a contract to Chilly's Heating & Cooling LLC for HVAC System – P. D'Ottaviano made a motion to approve the resolution, E. Jones seconded the motion. Unanimous in favor. Motion carried.

DIRECTOR'S REPORT:

We held a successful professional development day for all staff on January 15, 2024. Our Children's Librarian, Sarah Kramer, has started her programs and they are going very well. Reference Librarian, Michelle Burns, visited the St. Margaret Regional School and gave a presentation on our databases to their 8th grade science classes.

BILLS & VOUCHERS:

A motion to approve the bills and vouchers for January 2024 was made by P. D'Ottaviano and seconded by D. Troxell. Unanimous in favor. Motion carried.

ADJOURNMENT:

A motion was made by P. D'Ottaviano, seconded by J. Maxson to adjourn the meeting at 5:46 PM. All in favor. Motion carried.

MEETING ADJOURNED 5:46 PM