

November 8<sup>th</sup>, 2023

**The Deptford Free Public Library Board of Trustees Minutes of the November 8, 2023 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 October 11, 2023 regular meeting were approved. Motion made by D. Troxell, seconded by E. Jones. All in favor. Motion carried.

**PUBLIC COMMENTS:**

Motion to open to the public made by E. Jones, seconded by D. Troxell. All in favor. Motion carried. Motion to close made by D. Troxell, seconded by J. Maxson. All in favor. Motion carried.

**NEW BUSINESS:**

***RESOLUTIONS:***

R110823-1503 Resolution to accept the FY2022 Audit – P. D'Ottaviano made a motion to approve the resolution, E. Jones seconded the motion. Unanimous in favor. Motion carried.

***PRESIDENT'S COMMENTS:***

Happy Thanksgiving to all. Thank you to the Library for being a polling place for the general election.

***TRUSTEES COMMENTS:***

J. Maxson commended Reference Librarian, Michelle Burns, for doing a great job during her visit to the Deptford Middle School. He commented that she interacted with many students and it was a very successful visit.

***DIRECTOR'S REPORT:***

Director McAndrews informed the board of a pilot program set to start in the new year regarding reciprocal borrowing between the county library systems.

**BILLS & VOUCHERS:**

A motion to approve the bills and vouchers for October 2023 was made by D. Troxell and seconded by J. Maxson. All in favor. Motion carried.

**ADJOURNMENT:**

A motion was made by D. Troxell, seconded by C. Emmons to adjourn the meeting at 5:41 PM.  
All in favor. Motion carried.

**MEETING ADJOURNED 5:41 PM**