

Moorestown Library Board of Trustees Meeting
Moorestown, NJ 08057
OFFICIAL ACTION
Meeting Agenda
April 21, 2021
7:00 PM

Members in attendance: Dee Bertino, Micki Ginsberg, Mary McMahon, Beth Misselhorn, Christine Sprigel, Joan Serpico

Members not in attendance: Jamie Boren, Jackie Brownell, Caroline Joyce, Tom Merchel,

The meeting was called to order at 7:03 pm by Mrs. Bertino.

Open Public Meetings Act Statement

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a notice on the bulletin board at the Library and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 26th day of April 2021.

Public Comment

None

Meeting Minutes

A motion was made by Ms. Sprigel and seconded by Ms. Misselhorn to accept the minutes of the meeting on February 27, 2021.

VOTE: 4 – 0

ABSTAIN: Ms. McMahon

Financial Discussions

1. Cash Disbursements Analysis Report

A motion was made by Ms. McMahon and seconded Ms. Ginsberg to approve the Cash Disbursements Analysis Report.

VOTE: 5 - 0

2. Cash Receipts Analysis Report

A motion was made by Ms. Misselhorn and seconded by Ms. Sprigel to approve the Cash Receipts Analysis Report.

VOTE: 5 - 0

3. March 2021 Budget Statement

A motion was made by Ms. McMahon and seconded by Ms. Ginsberg to approve the March 2021 Budget Statement.

VOTE: 5 - 0

Directors Report

See Attached.

Old Business

None

New Business/Trustee Comments

Board Committees: Considering different committees for different topics. (i.e. Personnel, Budget, Strategic Plan, Building, Friends Liaison) Discussion tabled until next meeting.

Summer Reading Update from Jenn Dunne:

It will be hybrid program this year; little ones will be traditional and in the library;

Grades 2-6 will do the free Read Squared program

Teens and Adults will be online;

Participants will receive Amazon card, candy and prizes

Outdoor Events to include:

Storytime 4xs a week plus a take home craft (each Saturday will be a new craft - Thanks to the Friends)

Tumble Books - playlist of stories

Nature Nick will be the kickoff in June

Mad Science will be Fridays in July

Outdoor Yoga

Coding club for 5-8 graders

Possibly a Dungeon & Dragon group- Participation is still high for these activities

Dee thanked Miss Jen

Public Comment / Trustees Comments

Adjournment

A motion was made to adjourn the meeting by Ms. McMahon at 8:01pm and seconded by Ms. Ginsberg.

VOTE: 5 – 0

The next meeting is Wednesday, May26, 2021.

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.

Director's report

April 2021

Personnel:

- A job announcement for a PT Librarian for Adult Services (12 hours) has been posted with a start date of June 1.
- The vision reimbursement has been increased to \$200 a year based on the previously approved 2021 budget.

Book quarantine:

Based on the new guidance from the CDC regarding the low level of transmission risk of COVID- 19 via surfaces, we discontinued quarantining books on 4.16.2021.

Building updates:

- Roof leak – the Children's Department has a leak in the roof. Public Works has been working with the roofer to get it fixed.
- White boards have been added to the tutor rooms and cheerful decals to the Children's Department.
- Furniture for the Reference Office is scheduled to be delivered in May.

National Library Week Survey:

62 patrons responded to our question: What is your favorite library resource, program or book? (They received a coupon for a free book from our ongoing book sale.) There was a wide variety of answers: 12 recommended specific titles, 11 mentioned staff, 7 liked grab n go crafts and 6 mentioned Story Time Channel.

Friends of the Library: The Friends will be holding an Outdoor Bag Book Sale on May 15 10-4. Bags of books grouped by genre will be available for \$5 each.

Fox 29 News:

Kathy Orr from Fox 29 News featured the Moorestown Library on 4.7.2021.

Progress toward 2021 goals:

- **RFID project:** Over 23,000 items have been tagged. The process is continuing smoothly.
- **Weeding:** over 10,000 items discarded, currently weeding in nonfiction 940s
- **Public computers:** a new server and switch have been installed.
- **Friends Book Room:** on hold
- **Programs:** Continuing Meet the Moorestown Council events and piloting a *Let's Talk About Books* and Film and Discussion programs based on themes. Friends agreed to fund monthly concerts.