

MINUTES OF THE REGULAR MEETING OF THE ADVISORY BOARD OF THE
LINDENWOLD LIBRARY HELD AT 310 EAST LINDEN AVENUE
LINDENWOLD, NEW JERSEY, NOVEMBER 2, 2017

Attendees Andrew Rodgers, Presiding
Chris Rasmussen, Secretary
Donna Ryan
Lou Pecoraio
Stanley Kruczyski
Barbara Borger
Brenda Roach, Librarian

Meeting was opened by at 7:00 PM chaired by Andrew. A quorum was present and the minutes of the September meeting were approved with a motion made by Donna and seconded by Andrew.

Librarian's Report

Brenda gave the Librarian's report for the months of September and October (see attached).

There followed a discussion of the Library's outreach program and efforts including promotional materials.

There was an up-date by Brenda about the up-coming Christmas activities including decorating and the Library on December 1. There will be no parade due to construction activities and unsafe conditions. Instead, Santa and Mrs. Claus will be delivered by fire truck from the hall at Berlin and Linden Avenues. Linden Avenue will be blocked to through traffic. Cookies and hot chocolate will be served.

There is a question on the November General election concerning State funding for librarys. A yes vote will benefit the Lindenwold Library.

The Library will be closed on Election Day and Veterans Day. Brenda will represent the Library at the Municipal convention on November 16, 17, and 18. The Library's hours will be shortened on those days.

Lindenwold Borough's annual reorganization will take place in the Borough Hall on January 3(Wednesday) at 7 PM. All Library Board members are invited.

Spending Plan – Included in this category are many items needed by the Library. New carpeting is to be installed in 2018 along with the sprinkler system. These are provided by the Borough Public Works Department. One to two new computers and promotional material the Library outreach programs will be provided by sources outside the Board's purview.

Brenda did request funding from the State Aid program for an electronic bill board. The Board discussed and agreed that funds from both the 2015 aid and also part of the 2016 aid can be used for this improvement. After discussion, a motion was made for this expenditure by Andrew and seconded by Barbara. An amendment to the motion was made by Donna to limit payment to \$3,188(the total of both years aid). A roll call was made. All voted for approval. Motion and amendment passed.

There will be no December meeting. The Board did decide on meeting dates for 2018. These are January4, April 5, September 6 and November 1. Other dates can be made if needed. The Board will formally vote on these dates in the reorganization in January.

Meeting adjourned at 7:47 PM

Submitted by

Chris Rasmussen, Secretary

