

MINUTES OF THE REGULAR MEETING OF THE ADVISORY BOARD OF THE
LINDENWOLD LIBRARY HELD AT 310 EAST LINDEN AVENUE
LINDENWOLD, NEW JERSEY, JANUARY 3, 2019

Attendees Andrew Rodgers, Presiding
 Chris Rasmussen, Secretary
 Donna Ryan
 Stanley Kruczyski
 Brenda Roach, Librarian

Meeting was opened by at 7:01 PM by President Andrew. A quorum was present. Approval of the minutes of the November meeting was made with an amendment as follows: Under the paragraph "Spending Plan", as reads "at a price of \$1,537.95" should read "at a price of \$1,294.95". The minutes with the amendment were moved for approval by Donna, seconded by Stanley.

Election of Officers for 2019 was held as follows:

For President: Andrew moved by Chris, seconded by Donna

For Vice President: Stanley moved by Chris, seconded by Andrew

For Secretary: Chris moved by Andrew, seconded by Stanley

Since there were no other nominations for any positions, the elections were approved by acclamation.

Chris next made a motion to keep the same meeting dates as for 2018. To Wit: meetings would be held at 7:00PM on the first Thursday of the following months: January, April, June, September, October and November. A special meeting in December would be held if necessary. The motion was seconded by Donna. The Board directed the Librarian to post the meeting dates as appropriate.

Librarian's Report

Brenda presented a table of statistics concerning Library usage. It was noted that Computer Usage has been falling probably due to users having other devices at hand. The number of members is now over 4,000. Chris asked if this was a problem but Brenda said it was not since that and much more are computerized.

Brenda will contact the local branch of AARP to see if they will provide someone to help with FIT preparation for some of our members.

Brenda said that the Connections Center is hosting various programs at the Library. Brenda is appreciative of their activities.

The Parade and Christmas activities went very well and Brenda thanked all who helped.

The State Aid total available is \$3,857.89 representing both 2017 and 2018.

Next meeting will be on April 4, 2019.

Submitted by
Chris Rasmussen, Secretary

Attachments

Lindenwold Library Report January 2019

Books/DVD Circulation: 302

Computer Usage: 264 + *wireless users*

New Members:

Children: 4
Adults: 28
Total: 32

\$275.00 Turnover to Borough* (Computer prints, late fees, fax service, copies, notary public, etc.)

Patrons: 4,867

Library Materials: 16,213

- Connections Center will not be at the Library on Fridays in 2019. They will still continue to host various programs here. Thurs. Feb 7th: Valentine's Day Craft, Sat, Feb 7th "Fitness for Kids", Tues: Feb 12 & 26, "Power Hour, Job search & resume help, Tues, Feb. 19 "Black History Month Craft"
- Lindenwold Baseball Registration will be held at the Library, Thursday evenings & Saturday's: February 7th – March 9th.
- The Friends of the Library Book Sale will be held: April 4 – 6th.

As well as the budget account status report thru 12/31/18.

Analysis of Library State Aid:

State Aid Balance as of 12/31/2016	\$1,779.81
2017 State Aid (Received October 2017)	\$1,951.00
2018 State Aid (Received October 2018)	\$2,063.00
2018 YTD Expenditures/Encumbrances	(\$1,939.94)

State Aid Balance as of 12/31/2018 \$3,853.87

Breakdown of State Aid by Year:

2017 Aid	\$1,790.87
2018 Aid	\$2,063.00
	<u>\$3,853.87</u>