

Woodbury Public Library Board of Trustees
Meeting Minutes

March 28, 2022

I. Call to order Christine Meagher called to order the regular meeting of the Board of Trustees of Woodbury Public Library at 5:02 PM. Meagher read the Open Public Meetings Act. This meeting was held via Zoom, due to COVID-19 precautions. Meeting ID: 899 2681 0797 Passcode: 919456

II. Roll call Present: Christine Meagher, Renee Pistone, Mary Moody, Aaron Weber, Summer Smith and Ashley Liautaud.

III. Approval of Minutes Smith made a motion to approve the February 2022 meeting minutes and Weber seconded. Unanimously approved.

IV. President's Report Met with Renee things going smoothly.

V. Treasurer's Report

a) Smith moved to approve the expenditures for February 2022. Weber seconded. Unanimously approved.

VI. Director's Report

a) The city sent contractors to look at the roof.

VII. Committee Reports

a) Strategic Planning: Christine & Renee plan to meet next week.

b) Smith made a motion to open meeting to public. Meagher seconded. Approval was unanimous.

c) Friends Committee (Kayla Rogers)

1. The organization is in jeopardy of being dissolved if they do not get more members. The organization needs people to participate and it is open to non-Woodbury residents.
2. Mailers will be going out to residents highlighting the programming sponsored by The Friends of the Library and an invitation to join the group.
3. In the next two weeks, there will be a Friends of the Library meeting.

d) Smith made a motion to close meeting to public. Moody seconded. Approval was unanimous.

VIII. Old Business Aaron is in contact with the Artist Collective in regards to a mural.

IX. New Business

- a) Discussion on Fine Free. The Gloucester County Library system has voted to go fine free. Some municipal libraries are choosing to keep their fine policy. Missing materials will be charged to patrons. A vote will be taken at our next meeting
- b) We still have some seed left from the Seed Release program.
- c) Pictures of NJ Makers Day can be found on Facebook.

X. Public Comment – No one in attendance.

XI. Adjournment Smith made a motion to open meeting to public. Meagher seconded. Approval was unanimous. The meeting concluded at 5:35PM.

Minutes submitted by: Mary Moody

Minutes approved by: