

**Franklin Township Library  
Board of Trustees  
Meeting Minutes for January 15, 2020**

**Open Public Meeting Act:** Statement of Compliance – “The Chair declares that, in accordance with the New Jersey Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Library Board.”

D. Riether, Library Director, called the meeting to order at 7:03 p.m. and led the Board in the flag salute.

Present at the meeting: D. Riether, Library Director; M. Gandy; K. Shover; D. Deegan, Township Liaison; E. McCann; J. Wilson; P. Dougherty; and A. Fletcher

Absent: T. Rosa-Rhoades

**Reorganization**

P. Dougherty re-elected as Board President, unanimous approval, none opposed.

M. Gandy re-elected as Vice President, unanimous approval, none opposed.

K. Shover re-elected as Treasurer, unanimous approval, none opposed.

J. Wilson elected temporarily to the position of Secretary, unanimous approval, none opposed.

**Motion:** made to accept the current committee appointments as status quo by A. Fletcher, seconded by M. Gandy.

**Motion:** made to retain the Library Attorney on record by M. Gandy, seconded by J. Wilson.

**Secretary’s Report:**

**Motion:** made to accept the December 18, 2019, Secretary’s Report by M. Gandy, seconded by A. Fletcher.

**Treasurer’s Report:** Bill List, Township Payables, and Budget Report.

**Motion:** made to accept the Treasurer’s Report by J. Wilson, seconded by M. Gandy. Unanimous roll call approval.

**FIRST PUBLIC PORTION**

**Motion:** made to open the first Public Portion by J. Wilson, seconded by K. Shover. All present approved.

**Motion:** made to close first Public Portion by J. Wilson, seconded by M. Gandy. All present approved.

## **Director's Report**

Director Riether provided the Board with highlights from the Annual Report for 2019.

- “Blind date with a book” will not take place this year.
- Mobile printing launched in March.
- Free Little Library was installed.

## **December Statistics**

### **OLD BUSINESS**

The Petit Group made a presentation to the township committee on behalf of the Library Board on January 14, 2020.

### **NEW BUSINESS**

#### **SECOND PUBLIC PORTION**

*Motion:* made to open a second Public Portion by J. Wilson, seconded by K. Shover. All present approved.

*Motion:* made to close second Public Portion by J. Wilson, seconded by M. Gandy. All present approved.

### **ADJOURNMENT**

*Motion:* made to adjourn the meeting at 8:02 p.m. by J. Wilson, seconded by A. Fletcher. All present approved.

The next meeting will be on February 19, 2020, at 7:00 p.m. in the Community Center.

**Respectfully submitted by Audrey Fletcher**