

Franklin Township Library
Board of Trustees
Meeting Minutes for June 17, 2020
Virtual Meeting (via Webex)

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 7:04 p.m.

Present at the meeting: M. Gandy, Vice President; D. Riether, Library Director; K. Shover, Treasurer; A. Fletcher, Secretary; D. Unkow, School Liaison; E. McCann; T. Rosa-Rhodes; and J. Wilson.

Absent: Dave Deegan, Township Liaison.

Karen Shover was voted in as President of the Board of Trustees. Unanimous roll call approval.

Secretary’s Report:

Motion: made to accept the May 20th Secretary’s Report by J. Wilson, seconded by K. Shover. Unanimous approval.

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

Motion: made to accept the Treasurer’s Report by J. Wilson, seconded by T. Rosa-Rhodes. Unanimous roll call approval, with one abstention.

FIRST PUBLIC PORTION

Motion: made to open the Public Portion by K. Shover, seconded by A. Fletcher. All present approved.

A member of the Friends of the Library, Patty Robinson, was present at the meeting.

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

Director’s Report

- Virtual library
- Various trainings and webinars attended by staff members
- Digital summer reading program will be in Readsquared

May Statistics

OLD BUSINESS

Budget Committee met to review the 2020 Budget.

Motion: made to accept the 2020 budget by K. Shover, seconded by A. Fletcher. Unanimous roll call approval.

NEW BUSINESS

Board Development Committee met regarding the open trustee seat

- Reviewed letters of interest for open position on the board
- David Emmons recommended for the open Trustee seat

Motion: made to recommend the nominee to the Township by J. Wilson, seconded by A. Fletcher. All present approved.

Reopening Plan presented by the Library Director.

Motion: made to approve the Reopening Plan in its entirety by J. Wilson. seconded by K. Shover.

SECOND PUBLIC PORTION

Motion: made to open a second Public Portion, by A. Fletcher, seconded by J. Wilson. All present approved.

Motion: made to close second Public Portion by J. Wilson, seconded by T. Rosa-Rhodes. All present approved.

ADJOURNMENT

Motion: made to adjourn the meeting at 8:01 p.m. by T. Rosa-Rhodes, seconded by J. Wilson. All present approved.

The next meeting will be held on July 15th.

Respectfully submitted by Audrey Fletcher, Secretary