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.


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