

Margaret E. Heggan Free Public Library of the Township of Washington

February 21, 2018 Meeting Minutes

Time and Place: The meeting of the Board of Trustees of the Margaret E. Heggan Free Public Library was called to order by Board President Mary Breslin in the Conference Room at the Margaret E. Heggan Free Public Library, 606 Delsea Drive, Sewell, NJ on February 21, 2018, at 6:31 p.m.

Sunshine Law Statement: A notice was read that was published and posted according to the NJ Open Public Meetings Act.

Quorum: Gary Breen, Mary Breslin, David Bruce, Carole McNaughton, Elizabeth Moore, Jane Crocker

Also Present: Joseph Alacqua, Esq.; Dina Meddings, Board Secretary; two members of the public

Absent: Roy Dawson; Barbara Julian; Paula Smith; Sheila Mikkelson, Library Director; Nick Fazzio, Council Liaison

Minutes: It was moved by David Bruce and seconded by Elizabeth Moore to approve the minutes of the January 2018 Board meeting. All in favor with Gary Breen abstaining due to his absence at the January meeting. Motion carried.

President's Report: Mary did not present a formal report.

Treasurer's Report: Resolution No. 2018-11 was moved by David Bruce and seconded by Gary Breen to authorize payment of all obligations on the February 2018 bill list, in the amount of \$118,605.23. All in favor. Passed unanimously.

Director's Report: Sheila was not present but Dina mentioned highlights of Sheila's report, including an upcoming program on Jacqueline Kennedy Onassis, the new glass wall at circulation, recent tree removal, and the annual donation from the Friends of the Library.

Carole mentioned that she conducted a presentation to a group of local Boy Scouts about what resources the library has available to them and suggested that we continue outreach to the Scout community, as they may be unaware of our services. The adult member of the public who was in attendance initiated a conversation with Carole regarding this, as he is a local Scout leader.

Mary wished to formally express the Board's condolences to Sheila and her family regarding the passing of her mother.

Adjournment: It was moved by David Bruce and seconded by Gary Breen to adjourn the meeting at 6:43 p.m. All in favor. Motion carried.