

CAMDEN COUNTY LIBRARY COMMISSION MEETING MINUTES

DATE: February 14, 2023

LOCATION: M. Allan Vogelson Branch

PRESENT: Joseph Tortorelli, Robert Weil, Suzanne Fox, Pat Abusi, Linda Devlin.
County Counsel: Howard Goldberg. Staff: Jennifer Druce, Lauren Callahan, Antonella Kressel, Barbara DelPidio.

The regular meeting of the Camden County Library Commission was held in compliance with Open Public Meeting Act N.J.S.A. 10:4-6 to 10:4-12.

CLOSED SESSION: Commissioner Weil presented a motion to go into closed session and it was seconded by Commissioner Abusi. Resolution #10-23 approved closing the meeting to discuss personnel issues in accordance with C10:4-13 of the Open Public Meetings Act.

Commissioner Weil presented a motion to open the meeting to the public; the motion was seconded by Commissioner Fox. The motion passed unanimously.

MINUTES: Commissioner Weil presented a motion to accept the minutes for the January 2023 regular meeting; the motion was seconded by Commissioner Fox. The regular minutes for January 2023, was unanimously approved.

FINANCIAL STATEMENTS: Commissioner Fox presented a motion to accept the financial statements for December 2022; the motion was seconded by Commissioner Abusi and Resolution #11-23, approving the financial statements for December 2022, was unanimously approved.

BILLS AND VOUCHERS: Commissioner Fox presented a motion to accept the bills and vouchers for January 2023; the motion was seconded by Commissioner Abusi and Resolution #12-23, approving the bills and vouchers for January 2023, was unanimously approved.

HUMAN RESOURCES REPORT: Commissioner Weil presented a motion to accept the appointments and resignations for January 2023, the motion was seconded by Commissioner Abusi and Resolution #13-23, approving the appointments and resignations for January 2023, was unanimously approved.

DIRECTORS REPORT:

Ms. Devlin provided information about Black History Month programming and Take Your Child to the Library Day, which was held at all branches on February 4.

Ms. Devlin announced that the Library is eligible for Category 2 e-rate reimbursements up to \$840,000.00. The Library will receive additional discounts for services and products that the Library needs to connect to the internet and provide a secure internet connection, such as servers, firewalls, routers, and cabling.

Ms. Devlin announced that the personal care pantries at the Library are very popular and providing a much-needed community service. The most requested items are hand warmers, socks, tissues and band-aids.

Associate Director Jennifer Druce updated the Commission on the following:

New book drops were installed at the Bellmawr and Gloucester Township branches.

New teen furniture was installed at the Haddon Township branch. The furniture is modular which can be added to in the future.

There have been many positive comments from patrons about the diversity of the books in the children's collections and events throughout the Library system.

Commissioner Fox presented a motion to accept the Director's Report; the motion was seconded by Commissioner Weil and the Director's Report was unanimously approved.

CONTINUING BUSINESS:

NEW BUSINESS:

CWA Local 1014 (Supervisory Unit) Bargaining Unit Agreement: Commissioner Fox presented a motion to authorize the CWA Local 1014 (Supervisory Unit) Bargaining Unit Agreement; Commissioner Abusi seconded the motion and Resolution #14-23 was unanimously approved.

Revise Personnel Policy 5.12 Temporary Disability Insurance: Commissioner Fox presented a motion to approve revising Personnel Policy 5.12 Temporary Disability Insurance; Commissioner Weil seconded the motion and Resolution #15-23 was unanimously approved.

Revise Personnel Policy 6.23 Management Personnel Time Policy: Commissioner Weil presented a motion to approve revising Personnel Policy 6.23 Management Personnel Time Policy; Commissioner Abusi seconded the motion and Resolution #16-23 was unanimously approved.

Items D, E and F were presented in block:

Pay to Play-Midwest Tape, \$316,421:

Pay to Play-Overdrive/DLR, \$17,500:

Pay to Play-Baker & Taylor, \$278,275:

Commissioner Weil presented a motion to approve Pay to Play-Midwest Tape in the amount of \$316,421, Pay to Play-Overdrive/DLR in the amount of \$17,500 and Pay to Play-Baker & Taylor in the amount of \$278,275; Commissioner Abusi seconded the motion and Resolutions #17-23, #18-23 and #19-23 were unanimously approved.

OTHER COMMISSION BUSINESS:

PUBLIC PORTION: Lisa Brandenburg, Branch Manager of the Gloucester Township Branch stated that regarding pantry items, she has reached out to the Food Bank of South Jersey and there is currently a waiting list.

ADJOURNMENT: Commissioner Fox presented a motion to adjourn the meeting; Commissioner Weil seconded the motion, and it was unanimous to adjourn the meeting.

Respectfully submitted,

Linda A. Devlin, Director
February 15, 2023



Certified by _____ Date: 2/15/2023
Linda A. Devlin, Director