

CAMDEN COUNTY LIBRARY COMMISSION MEETING MINUTES

DATE: May 10, 2022

LOCATION: M. Allan Vogelson Branch

PRESENT: Joseph Tortorelli, Robert Weil, Suzanne Fox, LaVonya B. Wilson-Mitchell, Pat Abusi, Linda Devlin. County Counsel: Howard Goldberg. Staff: Jennifer Druce, Lauren Callahan, Barbara DeIPidio.

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 #64-22 approved closing the meeting to discuss personnel issues in accordance with C10:4-13 of the Open Public Meetings Act.

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

MINUTES: Commissioner Weil presented a motion to accept the minutes for the April 2022 regular meeting and the motion was seconded by Commissioner Fox. The regular minutes for April 2022 was unanimously approved.

FINANCIAL STATEMENTS: Commissioner Abusi presented a motion to accept the financial statements for March 2022; the motion was seconded by Commissioner Wilson-Mitchell and Resolution #65-22 approving the financial statements for March 2022 was unanimously approved.

BILLS AND VOUCHERS: Commissioner Fox presented a motion to accept the bills and vouchers for April 2022; the motion was seconded by Commissioner Weil and Resolution #66-22, approving the bills and vouchers for April 2022, was unanimously approved.

HUMAN RESOURCES REPORT: Commissioner Weil presented a motion to accept the appointments and resignations for April 2022, the motion was seconded by Commissioner Fox and Resolution #67-22, approving the appointments and resignations for April 2022, was unanimously approved.

DIRECTORS REPORT:

Ms. Devlin announced that the County Health Department is now allowing the Library to resume indoor classes and programming. The large meeting rooms will be available for use by both the Library and outside groups. Additionally, the Library will be able to participate in the Summer Lunch Program indoors at several branches. The Library has partnered with the Food Bank of South Jersey for many years and the staff are excited to resume indoor lunch programs for children in our service area.

Ms. Devlin announced that Cristalina Cruz, a student with Literacy Volunteers of America, Camden County received the Award for Student Excellence at the 2022 Literacy for Life Conference.

Associate Director Jennifer Druce updated the Commission on the following:

The Library is preparing for the Summer Reading Program which will begin June 27 through August 6. This year's theme is "Oceans of Possibilities". The Library is planning outdoor, indoor and virtual programs. There will be both paper and on-line registration.

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

CONTINUING BUSINESS:

NEW BUSINESS:

Ratification of Temporary Assignment-Librarian 3+, Branch Manager, Nilsa I. Cruz Perez Downtown Branch: Ratification of the temporary assignment of Nasreen Ahmed to the position of Librarian 3+, Branch Manager, Nilsa I. Cruz Perez Downtown Branch beginning May 7, 2022. Commissioner Fox presented a motion authorizing the ratification of the temporary assignment of Nasreen Ahmed to the position of Librarian 3+, Branch Manager, Nilsa I. Cruz Perez Downtown Branch beginning May 7, 2022; Commissioner Wilson-Mitchell seconded the motion and Resolution #68-22 was unanimously approved.

Revised Library Commission 2022 Meeting Schedule: Commissioner Wilson-Mitchell presented a motion to accept the revised Library Commission 2022 meeting schedule; Commissioner Fox seconded the motion and Resolution #69-22 was unanimously approved.

OTHER COMMISSION BUSINESS:

PUBLIC PORTION:

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

Respectfully submitted,

Linda A. Devlin, Director
May 11, 2022



Certified by _____ Date: _____
Linda Devlin, Director