

CAMDEN COUNTY LIBRARY COMMISSION MEETING MINUTES

DATE: October 11, 2022

LOCATION: M. Allan Vogelsson Branch

PRESENT: Joseph Tortorelli, Robert Weil, Suzanne Fox, Pat Abusi, Jennifer Druce.
County Counsel: Ilene Lampitt. Staff: 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 Fox. Resolution #124-22 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; the motion was seconded by Commissioner Fox. The motion passed unanimously.

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

FINANCIAL STATEMENTS: Commissioner Fox presented a motion to accept the financial statements for August 2022; the motion was seconded by Commissioner Weil and Resolution #125-22 approving the financial statements for August 2022 was unanimously approved

BILLS AND VOUCHERS: Commissioner Weil presented a motion to accept the bills and vouchers for September 2022; the motion was seconded by Commissioner Fox and Resolution #126-22, approving the bills and vouchers for September 2022, was unanimously approved.

HUMAN RESOURCES REPORT: Commissioner Abusi presented a motion to accept the appointments and resignations for September 2022, the motion was seconded by Commissioner Weil and Resolution #127-22, approving the appointments and resignations for September 2022, was unanimously approved.

DIRECTORS REPORT:

Associate Director Jennifer Druce presented the Director's report.

Ms. Druce announced that the Library will be receiving the Library Services and Technology Act (LSTA) funding in the amount of \$20,000 for a digital literacy classroom at the Ferry Avenue Branch. The New Jersey State Library awarded the funding through a competitive grant process.

Ms. Druce announced that the Library has added two new streaming music platforms: *Classica*, classical music, operas and ballets from around the world you will be able to watch anywhere, anytime and *Qello Concerts*, the world's largest collection of on-demand full-length music performances, concert films, and music documentaries.

Ms. Druce announced that staff members have been awarded "Just Do It" mini grants up to \$1,000 for creative projects. This year's winning projects include: Library Associate Diana Fults, South County Branch, *Hands on Community Teaching Food Garden*, Librarian Terry Crisostomo along with Library Assistants Ethan Strong and Katrina Greene-Wood, Vogelsson Branch, *Personal Care Pantry*, Librarian Kaitlyn Ilinitch, Haddon Township Branch, *Dash and Dot Robotics Equipment*, Librarians Stephanie Middleton and Julie Mumma, Gloucester Township Branch, *Book Bundles Display Furniture*, Librarian Tina Eckenroth, South County Branch, *Pretend and Play Market* and Librarian Aaron Zegas, Ferry Avenue Branch, *Makerspace Refresh*.

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:

Establishment of title and starting rate, non-represented title, Principal Payroll Clerk/Clerk 3: Commissioner Weil presented a motion to approve the establishment of title and starting rate, non-represented title, Principal Payroll Clerk/Clerk 3; Commissioner Fox seconded the motion and Resolution #128-22 was unanimously approved.

Recommendation for Hire-Librarian 3+, Branch Manager, Gloucester Township-Blackwood Rotary Public Library, L. Brandenburg: Commissioner Fox presented a motion to approve the recommendation for Hire-Librarian 3+, Branch Manager, Gloucester Township-Blackwood Rotary Public Library, L. Brandenburg; Commissioner Abusi seconded the motion and Resolution #129-22 was unanimously approved.

Add item of revenue and appropriation to the 2022 operating budget, Library Services and Technology Act Grant: Commissioner Fox presented a motion to add item of revenue and appropriation to the 2022 operating budget, Library Services and Technology Act Grant in the amount of \$19,423.00; Commissioner Weil seconded the motion and Resolution #130-22 was unanimously approved.

Pay to Play-EBSCO Information Services, LLC: Commissioner Fox presented a motion to approve the Pay to Play-EBSCO Information Services, LLC in the amount of \$38,043.41; Commissioner Abusi seconded the motion and Resolution #131-22 was unanimously approved.

OTHER COMMISSION BUSINESS:

PUBLIC PORTION:

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,

Jennifer Druce, Associate Director
October 12, 2022

Certified by _____ Date: _____
Jennifer Druce, Associate Director