

MINUTES OF THE REGULAR MEETING OF THE ADVISORY BOARD OF THE
LINDENWOLD LIBRARY HELD AT 310 EAST LINDEN AVENUE
LINDENWOLD, NEW JERSEY, JANUARY 5, 2017

Attendees Andrew Rodgers, VP Presiding
Chris Rasmussen, Secretary
Brenda Roach, Librarian

Meeting was opened by at 7:10 PM chaired by Andrew Rodgers. A quorum was not present. Prior minutes were not read or approved. Those will be done at the next meeting.

The present members discussed the meeting schedule for 2017 with the understanding that the LibrRIn could ask for changes if situations demanded it. The following is the schedule for 2017

January 7
March 9
May 4
September 7
November 2

Librarian's Report

Brenda gave the Librarian's report (see attached). The approved motion made in 2016 to purchase a new shed for a cost of not more than \$2,000 has been altered slightly after discussion with Public Works officials as to the quality of the unit. An additional \$84 was required and paid from a different fund. The date for the construction of the new shed was discussed and because the old shed must be moved. We will schedule the move to coincide with the Spring book sale when the old shed will be emptied. The tentative dates suggested for the book sale are March 16-18 or March 23-25. These dates will be presented to the Friends of the Library.

Meeting adjourned at 8:10 PM

Submitted by
Chris Rasmussen, Secretary