

MINUTES OF THE REGULAR MEETING OF THE ADVISORY BOARD OF THE
LINDENWOLD LIBRARY HELD AT 310 EAST LINDEN AVENUE
LINDENWOLD, NEW JERSEY, SEPTMBER 7, 2017

Attendees Andrew Rodgers, Presiding
Chris Rasmussen, Secretary
Donna Ryan
Lou Pecoraio
Stanley Kruczyski
Brenda Roach, Librarian

Meeting was opened by at 7:03 PM. A quorum was present. Minutes of the June meeting were approved with a motion made by Donna and seconded by Stanley.

Librarian's Report

Brenda gave the Librarian's report for the months of June, July and August (see attached). In Brenda's oral report, she brought the Board up-to-date on all of the summer programs that the Library had either supported or been involved. The Board was amazed and pleased by all the activity. We also reviewed some of the upcoming events that will take place in the coming months.

Financial Planning for the remainder of 2017

The Board asked for a spending plan for the remainder of the year. There is a need for computer replacements, however, this decision on funding will be delayed due to the pending Borough Bond Issue and the funds that may accrue to the Library operations. As a back-up plan, if the borough buys the computers, we authorize a purchase of an electronic message board at a possible price of \$1,800 to \$2,000. Final decisions will be made at the November 2 meeting.

Meeting adjourned at 8:25 PM

Submitted by
Chris Rasmussen, Secretary