

**CAMDEN COUNTY LIBRARY COMMISSION
MEETING MINUTES**

DATE: July 14, 2020

LOCATION: Virtual Meeting via Zoom, 11:00 am

PRESENT: Joseph Tortorelli, James Clarke, Robert Weil, Sam Cass, Pat Abusi, Linda Devlin Staff: David Lisa, Antonella Kressel, Lauren Callahan, 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.

Commissioner Tortorelli opened the meeting.

MINUTES: Commissioner Clarke presented a motion to accept the minutes for the June 2020 regular meeting and the motion was seconded by Commissioner Weil. Commissioner Abusi abstained. The regular minutes for June 2020 were approved.

FINANCIAL STATEMENTS: Commissioner Clarke presented a motion to accept the financial statements for May 2020; the motion was seconded by Commissioner Weil and Resolution #43-20, approving the financial statements for May 2020, was unanimously approved.

Commissioner Cass presented a motion to accept the financial statements for June 2020; the motion was seconded by Commissioner Clarke and Resolution #44-20, approving the financial statements for June 2020, was unanimously approved.

BILLS AND VOUCHERS: Commissioner Weil presented a motion to accept the bills and vouchers for May 2020; the motion was seconded by Commissioner Cass and Resolution #45-20, approving the bills and vouchers for May 2020, was unanimously approved.

Commissioner Clarke presented a motion to accept the bills and vouchers for June 2020; the motion was seconded by Commissioner Cass and Resolution #46-20, approving the bills and vouchers for June 2020, was unanimously approved.

HUMAN RESOURCES REPORT: Commissioner Clarke presented a motion to accept the appointments and resignations for June 2020, the motion was seconded by Commissioner Weil and Resolution #47-20, approving the appointments and resignations for June 2020, was unanimously approved.

DIRECTORS REPORT:

Ms. Devlin announced that the Library System is continuing to implement its phased re-opening plan. Book drops were reopened for returns on June 22 and all branches began offering no contact pick up on July 8. There is a centralized phone number for patrons to use to place items on hold.

Ms. Devlin announced that the number of virtual programs and classes offered by the Library increased over 220% as compared to May 2020 and the number of virtual attendees increased by over 413%.

Ms. Devlin announced that all the furniture has been ordered for the Vogelson Branch and preparations are underway for the construction of a children's program room on the first floor.

Ms. Devlin announced that the New Jersey Library Association has been awarded funding for New Jersey and the Princeton Area Foundation to collaborate with the urban libraries for the 2020 Census. The Library was granted \$1,600 to support 2020 census activities.

Ms. Devlin announced the Library's summer reading program, "Imagine Your Story" has gone virtual this year and started on June 29.

The Director's Report was unanimously approved.

CONTINUING BUSINESS:

NEW BUSINESS:

Reclassification, Velez, Library Assistant Bi-Lingual: Commissioner Weil presented a motion to approve the reclassification of Olga Velez from Library Assistant to Library Assistant Bi-Lingual at the Ferry Avenue Branch effective July 26, 2020; Commissioner Cass seconded the motion and Resolution #48-20 was unanimously approved.

Pay to Play - ByWater Solutions: Commissioner Clarke presented a motion to authorize the award of a Non-fair and Open Contract with ByWater Solutions, in an amount not to exceed \$34,500; Commissioner Weil seconded the motion and Resolution #49-20 was unanimously approved

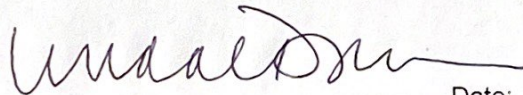
OTHER COMMISSION BUSINESS:

PUBLIC PORTION:

CLOSED SESSION: Commissioner Cass presented a motion to go into closed session and it was seconded by Commissioner Clarke; Resolution #50-20 approved closing the meeting to discuss personnel issues in accordance with C10:4-13 of the Open Public Meetings Act.

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

ADJOURNMENT: Commissioner Clarke presented a motion to adjourn the meeting; Commissioner Cass seconded the motion and it was unanimous to adjourn the meeting.

Certified by  Date: 7/15/20
Linda Devlin, Director