

**Camden County Library District
Board of Trustees Meeting
March 17, 2025**

Roll Call

Board members present: Dr. Mary Pat Brooks, Adam Guttman, Jaylon Menard, Nancy Pope, and Rebecca Sofolo. Staff present: Jim Pasley, Director; Coli Creach, Assistant Director; and Vicki Granneman, Assistant Director, acted as recorder.

Brooks called the meeting to order. The Pledge of Allegiance was recited.

Acceptance of Agenda

Sofolo moved to amend the agenda to allow Mark to report to the board. Motion was seconded by Menard and approved by the board.

Director's Comments

Branch Managers are working on the Summer Reading Challenge Kickoff. Trivia Night flyers have been distributed. The topic for this month's Chapter and Chatter will be federal powers. We are waiting on wiring for the generator and mini splits.

Jim informed the board of several senate bills proposing cuts to personal property and real estate taxes.

Mark reported on the current and upcoming projects in the IT Department and presented the Strategic Plan for the IT department.

Minutes

Menard moved to approve the minutes of the February board meeting. Motion was seconded by Guttman and approved by the board.

Treasurer's Report

Menard moved to approve the Treasurer's Report. Motion was seconded by Sofolo and approved by the board.

Pope moved to invest \$500,000 for 6 months, \$500,00 for 9 months, and \$700,000 for 9 months at the highest rate. Motion was seconded by Guttman and approved by the board.

Bills Payable

Menard moved to approve the monthly bills as presented. Motion was seconded by Sofolo and approved by the board.

Branch Reports

In celebration of National Library Week, all 6 branches will hold an open house on Wednesday, April 9th from 5 pm – 7 pm.

The passport program will start April 1st. The April Branch Managers' meeting is scheduled for Wednesday, April 2nd, at 9 am.

Unfinished Business

As part of the strategic planning process, the board members discussed the strengths and weaknesses of each branch in the library district.

Agenda item, Vision Statement, was tabled until the July meeting.

New Business

Agenda items, Field Trip, and Patron Survey were tabled until the June meeting.

Agenda item, Citizen's Request for Reconsideration of Library Materials, was tabled until the July meeting.

Pope moved to approve the Library Aide – IT job description. Motion was seconded by Guttman and approved by the board.

Menard moved to adjourn the meeting. Motion was seconded by Pope and approved by the board.