

DELANCO PUBLIC LIBRARY

M. Joan Pearson School 1303 Burlington Avenue Delanco, NJ 08075

Board Meeting January 13, 2026

Mission Statement: To promote literacy and love of reading, to grow our cultural and intellectual community, and to serve as a gathering place for community members.

Goals: To continue to expand program offerings to attract new users

Present: **Maureen Barrett, Marge Devinney, Kristine Holland, Thom Lord, Chris Bishop, Linda Weih, Nancy Mutnick, Mary Wood, Katrina Radcliffe** (Library Director), **Fern Ouellette**(Township Committee Liaison)

CALL TO ORDER at 7:45 PM

CONSENT AGENDA:

1. Approval of December 2025 minutes
2. Approval of Treasurer's Report December 2025
3. Approval of Librarian's Report December 2025

Motion by Linda Second by Kristine with correction from Katrina who noted that the Friends group are paying for the "Harpist" not "Harvest" as written.

Order of business:

1. Reorganization - Officers for 2026, Goal-setting for 2026
 - In reviewing the by-laws and there are supposed to be 3 year Terms; Maureen noted she's finishing her 5th Term. 15 years as President and would like to pass the torch
 - goal for 2026: Continue highlighting the importance of a library to a community, ongoing advocacy
 - KM Donation match has been doubled to \$2K so keep in mind throughout the year if you want to apply a donation via that match
 - Note: we have used \$200 so far for 2026
2. Friends update – Linda Weih
 - Blind Date with a Book and those books will be sold, a reading challenge with cash prizes provided by the Friends
3. Township Committee Liaison –
 - Kate is mayor, Phil McFadden is Deputy Mayor this year, Fern will remain the liaison
 - Reorg assignments, library subcommittee is Matt and Fern this year.
 - Discussion about possible future homes for library if real estate consisting of at least 4k sq ft becomes available anywhere in town

4. Reports of Standing Subcommittees:
- a. Executive – Didn't meet
 - b. Governance-- Didn't meet
 - c. Development -- Didn't meet
 - d. Finance Committee-- Didn't meet

Public Comment:

None.

Motion to go to Executive to discuss contract related matters
Executive Session

ADJOURN: Motion to exit Executive and Adjourn 9PM
Next meeting- February 10, 2026