

**Moorestown Library
Board of Trustees Meeting
Moorestown, NJ 08057**

OFFICIAL ACTION

Meeting Minutes

May 23, 2018

7:00 PM

In Attendance:

D. Bertino **N**

D. Blair **Y**

K. Cooper **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

S LaGatta **Y**

T. Merchel **Y**

S. Tosti **Y**

The meeting was called to order at 7:03 pm by Ms Blair

I Open Public Meetings Act Statement

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a notice on the bulletin board at the Library & Municipal complex
2. Emailing a notice to the Burlington county Times and Philadelphia Inquirer
3. Posting on the Library Board web page

All of the above posting, filing and mailing having taken place on the 11th day of January 2018.

II Public Comment

N/A

III Meeting Minutes

Regular Meeting, April 25, 2018

A motion was made to approve the April 25, 2018 meeting minutes.

Moved by: Mr. Merchel Second: Ms Gallo Vote: 5-0 to approve

Ms LaGatta arrived at 7:06 pm

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. April 2018 Budget Statement

An invoice from McNaughton in the amount of \$4,188.00 in connection with the annual renewal of the best seller rental program.

Mr Galbraith reviewed financial statements and invoice presented for payment and answered questions on same

A motion was made to approve the monthly financial statements and invoices

Moved by: Ms. Blair

Second: Ms. Joyce

Vote: 6-0 to approve

VI Director's Report

Mr Galbraith reminded members of two upcoming library events and invited them to stop by the library booth at Moorestown Day on June 2nd.

VII Old Business

Brief discussion on status of 2018 operating budget approval process. Mr Merchel confirmed that council had authorized an additional supplemental appropriation to the 1/3 millage amount mandated by statute. Mr. Galbraith distributed copies of the proposed budget that includes the supplemental amount. It is expected that the budget will be formally approved at the next regular meeting.

VIII New Business/Trustee Comments

N/A

IX Public Comment

N/A

X Closed Session

N/A

XI Adjournment

A motion was made to adjourn the meeting at 7:32 pm.

Moved by: Ms Joyce

Second: Mr Merchel

Vote: 6-0 to adjourn

The next regular meeting of the Board of Trustees is June 27, 2018 at 7 pm