

Moorestown Library Board of Trustees Meeting
Moorestown, NJ 08057
OFFICIAL ACTION
Meeting Agenda
January 27, 2021
7:00 PM

Members in attendance: Dee Bertino, Jamie Boren, Micki Ginsberg, Caroline Joyce, Mary McMahon, Tom Merchel, Beth Misselhorn, Christine Sprigel, Joan Serpico

Members not in attendance: Jackie Brownell

The meeting was called to order at 7:03 pm by Mrs. Bertino.

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 and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 4th day of January 2021.

2021 Board of Trustees

1. Swearing in of new Board members

Township of Moorestown Resolution No. 13-2021 confirming Mayor’s Appointment of Christine Spigel to the Library Board of Trustees, term expiring December 31, 2022.

Mayor Nicole Gillespie was in attendance to swear in Ms. Spigel.

2. Nominations and Election of Trustee Officers for 2020

a. President

A nomination was made by Ms. Boren and seconded by Ms. Misselhorn for Ms. Bertino.
No other nominations were made.

VOTE: 8-0

b. Secretary

A nomination was made by Ms. Misselhorn and seconded by Ms. Joyce for Mrs. Boren.
No other nominations were made.

VOTE: 8-0

c. Treasurer

A nomination was made by Ms. Boren and seconded by Ms. Bertino for Ms. Joyce.
No other nominations were made.

VOTE: 8-0

Public Comment

None

Meeting Minutes

None

Financial Discussions

1. Cash Disbursements Analysis Report

A motion was made by Ms. Boren and seconded Ms. Misselhorn to approve the Cash Disbursements Analysis Report.

VOTE: 8-0

2. Cash Receipts Analysis Report

A motion was made by Ms. Boren and seconded by Ms. Misselhorn to approve the Cash Receipts Analysis Report.

VOTE: 8 - 0

3. 2020 Year End Budget Statement

A motion was made by Ms. Boren and seconded by Ms. Ginsberg to approve the Year End 2020 Budget Statement.

VOTE: 8 – 0

4. Bequests and Donations 2020 Final Report

A motion was made by Ms. Boren and seconded by Ms. Joyce to approve the Bequests and Donations 2020 Final Report.

VOTE: 8 – 0

Directors Report

See Attached.

Old Business

None

New Business/Trustee Comments

Social Media Policy – Mr. Merchel asked if the proposed Social Media Policy was reviewed by an attorney. All members thought it prudent. Ms. Bertino will reach out to Mr. Coleman and advise.

A letter will be written to Susan LaGatta thanking her for her service to the Board from the President of the Board of Trustees and Mayor. The Board feels this is something that should continue for all members as they depart this Board.

Public Comment / Trustees Comments

None

A motion was made by Ms. Boren and seconded by Mr. Merchel to enter into closed session for the purpose of personnel discussions.

VOTE: 8 – 0

Discussions were held regarding personnel matters.

A motion was made by Mr. Merchel and seconded by Mr. Merchel to move into open session.

VOTE: 8 – 0

Adjournment

A motion was made to adjourn the meeting by Mr. Merchel at 9:42 pm and seconded by Ms. Misselhorn.

VOTE: 8 - 0

The next meeting is Wednesday, February 23, 2021 at 7:00 pm.

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.