

Moorestown Library Board of Trustees Meeting
Moorestown, NJ 08057
OFFICIAL ACTION
Meeting Agenda
March 23, 2022
7:00 PM

Members in attendance: Kevin Aberant, Dee Bertino, Jackie Brownell, Micki Ginsberg, Mary McMahon, Beth Misselhorn, Christine Spigel, Joan Serpico

Members not in attendance: Jamie Boren and Caroline Joyce

The meeting was called to order at 7:07pm by Ms. 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 21st day of March 2022.

Public Comment

None

Meeting Minutes

A motion was made by Mr. Aberant and seconded by Ms. Spigel to accept the minutes of the meeting on February 23, 2022.

VOTE: 6 - 0

Financial Discussions

1. Cash Disbursements Analysis Report

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

VOTE: 6 - 0

2. Cash Receipts Analysis Report

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

VOTE: 7 - 0

3. February 2022 Budget Statement

A motion was made by Mr. Aberant and seconded by Ms. McMahon to approve the February 2022 Budget Statement.

VOTE: 7 - 0

4. Invoices in Excess of \$2,000.00

1. A motion was made by Mr. Aberant and seconded by Ms. Misselhorn to approve an invoice from Innovative for integration between Sierra and RFID.

VOTE: 7 - 0

Directors Report

See Attached.

Old Business

None

New Business/Trustee Comments

None

Resolutions

A motion was made by Mr. Aberant and seconded by Ms. Ginsberg to adopt resolution 2022-4.

See attached

Resolution authorizing Moorestown Library to sell surplus on GovDeals

Public Comment / Trustees Comments

Greer has concerns that non-resident fees are less than what residents pay for library tax. Joan will get data from local libraries, and we will revisit next month.

Adjournment

A motion was made to adjourn the meeting by Mr. Aberant at 8:06 pm and seconded by Ms. Spigel.

VOTE: 7 -0

The next meeting is Wednesday, April 27, 2022 at 7:00pm.

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.

Director's report

March 23, 2022

Strategic Plan Update:

The survey has been created and is set to be launched by early April. The survey will be available on the library's website, via social media and in paper form at the library. Press releases will alert local papers. The township and Moorestown Schools have agreed to make it available, as well.

National Library Week- April 3-9:

In addition to programs in celebration of National Library Week, a staff appreciation lunch will be held on National Library Workers Day (April 5) sponsored by the Friends of the Library. The library will also begin a new weekly e-newsletter.

Friends of the Library:

The Friends held a book sale on March 18 and 19. The President of the Friends is working with the township and Grace Construction to get approval for plans for the Book Room and permission to move ahead.

Staff opening – PT Library Assistant for the Circulation Desk:

A job announcement has been posted for a PT Library Assistant (22-24 hours) for the Circulation Department. Interviews are planned for late March/early April.

Volunteers:

The library has received increased interest in volunteering and is offering opportunities for adults and teens.

Moorestown Year of the Environment:

Library staff planned a year of events in support of Moorestown's Year of the Environment. April programs will include Recycling 101, a Sapling Giveaway, an Arbor Day art class, and the launch of a collection of Nature Backpacks to enjoy outdoor Moorestown. Themes for the packs include Nature Journaling, Birding and Sky Watching/Star Gazing. In addition, tote bags are now available for check-out to substitute for single use bags.

Patron response to Ukraine and World Peace: a virtual meditation:

This is one more example of the library's nimble response to the pandemic, and in particular the number and variety of interesting virtual events. Andrew W

RESOLUTION NO. 2022-4

RESOLUTION AUTHORIZING MOORESTOWN LIBRARY TO SELL SURPLUS ON GOVDEALS

WHEREAS, the Moorestown Library is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Library is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Moorestown Library Board of Trustees, County of Burlington, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online, and the address of the auction site is govdeals.com
- (3) The sale is being conducted pursuant to Electronic Procurement Rules. R.2021 d.031 (53 N.J.R. 501(a))
- (4) A list of the surplus property to be sold is attached as attachment A.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning the use of said surplus property.
- (6) The Library reserves the right to accept or reject any bid submitted.

I hereby certify that the within Resolution was adopted at the meeting of the Moorestown Library Board of Trustees held on March 23, 2022.

**BOARD OF TRUSTEES
MOORESTOWN LIBRARY**


JAMIE BOREN, SECRETARY


DEANNE BERTINO, PRESIDENT

	MOTION	AYE	NAY	ABSTAINED	ABSENT
Deanne Bertino		x			
Jamie Boren					x
Jackie Brownell		x			
Micki Ginsberg	2nd	x			
Caroline Joyce					x
Mary McMahan		x			
Beth Misselhorn		x			
Christine Spigel		x			
Kevin Aberant	x	x			