

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

OFFICIAL ACTION

Meeting Minutes

January 27, 2016

7:00 PM

In Attendance:

D. Bertino **Y**

D. Blair **Y**

S. Carew **Y**

K. Cooper **Y**

K. Fischel **Y**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

B. Lemaire **Y**

G. Walton **Y**

Guest: Maria Esche Principal Librarian for Adult Services

The meeting was called to order at 7:04 pm by Mr. Galbraith

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 Sunshine Law Notice to the Courier Post and Township Clerk
3. Posting on the Library Board web page

All of the above posting, filing and mailing having taken place on the 26th day of January 2016.

II Introductions, Welcome, Swearing in of new Board members, nominations and elections of Trustee Officers for 2016.

Mr. Galbraith welcomed everyone, and conducted the swearing in of new members. Mr. Galbraith then opened the floor to nominations for officers for officers for 2016.

A. President Mr. Walton. Nominated by Ms. Cooper, second Ms. Blair Vote 9-0 to elect.

B. Secretary Ms. Cooper. Nominated by Mr. Carew, second by Ms. Lemaire Vote 9-0 to elect.

C. Treasurer Ms. Blair. Nominated by Mr. Walton, second Ms. Joyce Vote 9-0 to elect.

Mr. Galbraith turned the gavel over to Board President Walton.

III Public Comment

IV Meeting Minutes

Regular Meeting, December 16, 2015

A motion was made to approve the December 16, 2015 meeting minutes.

Moved by: Ms. Bertino Second: Mr. Carew Vote: 6-3 to approve 3 abstain

V Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. December Year End Budget Statement
- d. December 2015 receipts and disbursements

Mr. Galbraith reviewed the financial statements and answered questions on same, including the \$250.00 donation to the U.S. War Dogs Assn. in honor of Pete Bahr.

A motion was made to approve the monthly financial statements.

Moved by: Ms. Joyce Second: Ms. Blair Vote: 9-0 to approve

VI Director's Report

Mr. Galbraith reviewed the items on the Director's report. They included an update on the legal matter regarding Mr. Colaccio, a thank you to Kim Fischel of Sean Fischel Connect for the generous gift to the library, and a reminder that Friday March 4 the library will be closed for a staff development workshop.

Mr. Galbraith then introduced Maria Esche, Principal Librarian for Adult Services. Ms. Esche then spoke about her department and her role and the department role in the delivery of service.

VII Old Business

Mr. Carew reviewed and provided an update on the status and progress of the demolition of the old library building.

VIII New Business/Trustee Comments

A. 2016 Budget discussion

Discussion was held on the preparation of the 2016 operating budget.

IX Public Comment

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at 8:50 pm.

Moved by: Mr. Carew Second: Ms. Bertino Vote: 9-0 to adjourn

The next regular meeting of the Board of Trustees is February 24, 2016 at 7 pm