

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

**OFFICIAL ACTION**

**Meeting Minutes**

*February 23, 2016*

**7:00 PM**

**In Attendance:**

D. Bertino **N**

D. Blair **Y**

S. Carew **N**

K. Cooper **N**

K. Fischel **Y**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

B. Lemaire **N**

G. Walton **Y**

**The meeting was called to order at 7:11 pm by Mr. Walton**

**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. Faxing 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.

**III Public Comment N/A**

**IV Meeting Minutes**

**Regular Meeting, January 27, 2016**

The January 27, 2016 minutes will be available at the March 2016 Board meeting

**V Financial Discussions**

**A. Monthly Financial Statements**

- a. Cash Receipts

b. Cash Disbursement Analysis Report

c. January 2016 Budget Statement

Ms. Blair and Mr. Galbraith reviewed the financial statements and answered questions on same.

A motion was made to approve the monthly financial statements.  
*Moved by: Ms. Joyce      Second: Ms. Gallo      Vote: 5-0 to approve*

**VI Director's Report**

Mr. Galbraith reviewed his Director's report that included some statistics from the operating year that concluded December 31, 2015.

Mr. Walton suggested that the library notify the Moorestown Sun about the new touch screen catalog terminals located in the stack areas of the adult collection

**VII Old Business**

There was discussion on the proposed 2016 operating budget. Mr. Galbraith presented two budget scenarios. One included a 1.5% salary increase for staff. One included a 2 % salary increase.

**VIII New Business/Trustee Comments**

Various options for opening the library on Sundays were discussed. Mr. Galbraith Reviewed 2 possibilities, one involving relying only on existing staff, one involving the hiring of at least two additional part time personnel. Mr. Galbraith will conduct further research and report back to the Board.

**IX Public Comment**

**X Closed Session**

**XI Adjournment**

A motion was made to adjourn the meeting at 8:37pm.  
*Moved by: Ms. Blair      Second: Mr. Walton      Vote: 5-0 to adjourn*

Next regular meeting is March 23, 2016 at 7 PM