

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

**OFFICIAL ACTION**

**Meeting Minutes**

*April 27, 2016*

**7:00 PM**

**In Attendance:**

D. Bertino **Y**

D. Blair **N**

S. Carew **Y**

K. Cooper **N**

K. Fischel **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

B. Lemaire **N**

G. Walton **Y**

Guest: Denise DiBlasio

**The meeting was called to order at 7:04 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, March 23, 2016**

*Moved by: Ms. Bertino Second: Ms. Joyce Vote: 4-1 to approve.  
1 abstention – Mr. Carew*

**Discussion ensued regarding the as of yet unapproved minutes from the regular meeting of 2/23/16, and whether Robert’s Rules of Order could clarify protocol for minutes presented that were taken and approved by less than the**

**quorum present at said meeting.**

## **V Financial Discussions**

### **A. Monthly Financial Statements**

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. March 2016 Budget Statement

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

A motion was made to approve the monthly financial statements.

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

## **VI Director's Report**

Mr. Galbraith reviewed the written Director's Report

## **VII Old Business**

Mr. Carew advises that work on the demolition of the old library and site is almost complete. In addition, Mr. Carew discussed plans for the space.

In response to a Board member's question about a library café, Mr. Carew Discussed possible plans.

## **VIII New Business/Trustee Comments**

The 2016 Library operating budget, including a 2% salary adjustment for staff was discussed.

A motion was made to adopt the budget as presented.

***Moved by: Ms. Bertino Second: Ms. Joyce Roll call vote as follows:***

***Mr. Walton: Yes***

***Mr. Carew: Yes***

***Ms Bertino: Yes***

***Ms Gallo: Yes***

***Ms Joyce: Yes***

The 2016 operating budget is hereby adopted 5-0.

**IX Public Comment**  
N/A

**X Closed Session**  
N/A

**XI Adjournment**

A motion was made to adjourn the meeting at 8:24 pm.

*Moved by: Ms. Bertino Second: Ms. Gallo Vote: 5-0 to adjourn*

Next regular meeting is May 25, 2016 at 7 PM