

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

OFFICIAL ACTION

Meeting Minutes

May 25, 2016

7:00 PM

In Attendance:

D. Bertino **Y**

D. Blair **Y**

S. Carew **N**

K. Cooper **N**

K. Fischel **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce

B. Lemaire **Y**

G. Walton **Y**

The meeting was called to order at 7:05 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, April 27, 2016

Moved by: Ms. Bertino Second: Ms. Gallo Vote: 3 to approve, 2 abstain

V Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. April 27, 2016 Budget Statement
- d. An invoice in the amount of \$2,350.54 from Infobase Learning in connection with the database package for 7/31/16-7/30/17

Mr. Galbraith and Ms. Blair presented the invoices, reviewed the financial Statements and answered questions on same.

A motion was made to approve the monthly financial statements.

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

VI Director's Report

Mr. Galbraith reviewed items on the written Director's report and answered questions on same.

VII Old Business

VIII New Business/Trustee Comments

Board members engaged in general discussions regarding ideas for directions to take with regards to a potential library café.

It was the consensus of the Board members in attendance that the June 2016 meeting of the Library Board be cancelled. Mr. Galbraith will post a meeting cancellation notice.

IX Public Comment

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at 8:25 pm.

Moved by: Ms. Blair Second: Ms. Lemaire Vote: 5-0 to adjourn

Next regular meeting is July 27, 2016 at 7 PM