

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

OFFICIAL ACTION

Meeting Minutes

March 22, 2017

7:00 PM

In Attendance:

D. Bertino **Y**

D. Blair **Y**

K. Cooper **Y**

K. Fischel **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

B. Lemaire **N**

T. Merchel **Y**

G. Walton **Y**

Guest: Jennifer Dunne

The meeting was called to order at 7:00 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. 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 19th day of January 2017.

II Public Comment

III Meeting Minutes

Regular Meeting, February 22, 2017

A motion was made to approve the February 22, 2017 meeting minutes.

Moved by: Ms. Blair Second: Ms. Gallo Vote: 6-0 to approve

Ms. Cooper arrived at the meeting in between the vote on the minutes and the financial discussions.

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. February Budget Statement
- d. Invoices in excess of \$2,000.00 **N/A**

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

A motion was made to approve the monthly financial statements and invoices

Moved by: Ms. Bertino Second: Mr. Walton Vote: 7-0 to approve

V Director's Report

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

VI Old Business

Ms. Gallo discussed her communication with BEVCO, Inc. about possible café/vendor/machine options for the lobby café area. There was agreement that a representative from BEVCO should attend the next meeting and do a presentation outlining services and options.

VII New Business/Trustee Comments

Ms. Blair asked about the availability of rooms for use that do not have a fee, Based on a comment made by a citizen on a social media account.

VIII Public Comment

N/A

IX Closed Session

A motion was made to enter into closed session for the purpose of discussions related to employee compensation.

Moved by: Ms. Cooper Second: Ms. Gallo Vote: 7-0 to enter into closed session

Ms. Dunne departed the meeting at this point.

A motion was made to exit closed session.

Moved by: Ms. Blair Second: Ms. Cooper Vote: 7-0 to exit closed session

A motion was made to approve employee compensation 2017 salary schedule as discussed in closed session.

Moved by: Mr. Merchel

Second: Mr. Walton

Vote:7-0 to approve

X Adjournment

A motion was made to adjourn the meeting at 7:55 pm.

Moved by: Ms. Bertino

Second: Ms. Joyce

Vote: 7-0 to adjourn

The next regular meeting of the Board of Trustees is April 26, 2017 at 6:30 pm