

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

OFFICIAL ACTION

Meeting Minutes

June 28, 2017

7:00 PM

In Attendance:

D. Bertino **N**

D. Blair **Y**

K. Cooper **Y**

K. Fischel **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

T. Merchel **N**

S. Tosti **N**

G. Walton **Y**

Guests: Maria Esche, Principal Librarian for Adult Services; Karen Baretta, Sign Language Interpreter.

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 N/A

III Meeting Minutes

Regular Meeting, April 26, 2017

A motion was made to approve the April 26, 2017 meeting minutes.

Moved by: Ms. Blair Second: Ms. Cooper Vote: 5-0 to approve

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. May 2017 Budget Statement
- d. Invoices in excess of \$2,000.00

An invoice from Newsbank Inc., in the amount of \$4,425.00 in connection with the annual digital subscription to the Philadelphia Inquirer and online archive of the Moorestown Newsweekly.

An invoice from Groupe Lacasse LLC in the amount of \$2,150.82 in connection with the purchase of additional chairs for the meeting rooms (20 chairs and a stacking dolly).

An invoice in the amount of \$3,000.00 from Hoopladigital in connection with startup Charges for streaming services that will offer library patrons the ability to stream movies, music, and ebooks to their digital devices via their library account.

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

Ms. Esche responded to a question from the Board regarding Hoopla streaming.

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

Moved by: Mr. Walton Second: Ms. Joyce Vote: 5-0 to approve

V Director's Report

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

VI Old Business

A question was asked if any official business was conducted in May due to the lack of a quorum at the meeting. No official action was taken, invoices requiring approval were reviewed and approved by the membership via email.

VII New Business/Trustee Comments

VIII Public Comment

Ms. Rhonda Abbott, PO Box 4644, Cherry Hill, NJ 08034. Facilitated by ASL

interpreter Karen Baretta.

Ms. Abbott addressed the Board to voice her concerns over the length of time governed by library policy regarding guest passes for the use of the library's computers for non-cardholders. Mr. Galbraith questioned Ms. Abbott regarding her initial interaction with library staff. Mr. Walton informed Ms. Abbott that the Board would take her comments under advisement.

IX Closed Session N/A

Moved by: ***Second:*** ***Vote:***

X Adjournment

A motion was made to adjourn the meeting at 7:50 PM.

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

The next regular meeting of the Board of Trustees is July 26, 2017 at 7 pm