

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

OFFICIAL ACTION

Meeting Minutes

February 28, 2018

7:00 PM

In Attendance:

D. Bertino **Y**

D. Blair **Y**

K. Cooper **N**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **N**

S LaGatta **Y**

T. Merchel **N**

S. Tosti **Y**

Guest: Mr. Cephas Green

The meeting was called to order at 7:03 pm by Ms. Blair

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 a notice to the Burlington county Times and Philadelphia Inquirer
3. Posting on the Library Board web page

All of the above posting, filing and mailing having taken place on the 11th day of January 2018.

II Public Comment

N/A

III Meeting Minutes

Regular Meeting, January 24, 2018

A motion was made to approve the January 24, 2018 meeting minutes.

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

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts

- b. Cash Disbursement Analysis Report
- c. January 2018 Budget Statement

An invoice from CENGAGE Learning in the amount of \$3,228.37 in connection with the annual renewal of the Literature Resource and Lit Finder databases.

Ms. Gallo and Mr. Galbraith reviewed the January budget statement and answered questions on same.

A motion was made to approve the monthly financial statements.

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

A motion was made to approve the presented invoice.

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

VI Director's Report

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

VII Old Business

VIII New Business/Trustee Comments

IX Public Comment

N/A

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at 7:31 pm.

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

The next regular meeting of the Board of Trustees is March 28, 2018 at 7 pm