

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

OFFICIAL ACTION

Meeting Minutes

November 28, 2018

7:00 PM

In Attendance:

D. Bertino Y
J. Boren Y
J. Brownell Y
K. Cooper Y
J. Galbraith Y
L. Gallo Y
C. Joyce Y
S. LaGatta Y
B. Misselhorn Y
T. Neff Y (by teleconference)

The meeting was called to order at 7:01 pm by Mr. Galbraith

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.

Mr. Galbraith welcomed newest Board of Trustee members Jamie Boren, Jackie Brownell and Beth Misselhorn.

II Public Comment

N/A

III Meeting Minutes

Regular Meeting, October 24, 2018

A motion was made to approve the October 24, 2018 meeting minutes as amended

Moved by: Ms. Bertino Second: Mr. Neff Vote: 7-0 to approve, 2 abstentions

IV Financial Discussion

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. October 2018 Budget Statement

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

A motion was made to approve the monthly financial statements.

Moved by: Ms. Gallo Second: Ms. Bertino Vote: 9-0 to approve

VI Director's Report

To be discussed in closed executive session

VII Old Business

N/A

VIII New Business/Trustee Comments

N/A

IX Public Comment

N/A

X Closed Session

A motion was made to enter into closed executive session for the purpose of discussion of matters relating to personnel.

Moved by: Ms. Cooper Second: Ms. Gallo Vote: 9-0 to enter

A motion was made to exit closed executive session and re-enter regular meeting

Moved by: Ms. Boren Second: Mr. Neff Vote: 9-0 to exit

A motion was made to confirm the hiring of two part time librarians in the Reference Department to replace the full time Senior Librarian due to internal promotion.

Moved by: Mr. Neff Second: Ms. Cooper Vote: 9-0 to approve

XI Adjournment

A motion was made to adjourn the meeting

Moved by: Ms Cooper Second: Ms. Boren Vote: 9-0 to adjourn.

The next regular meeting of the Board of Trustees is December 19, 2018 at 7 pm