

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

OFFICIAL ACTION

Meeting Minutes

March 27, 2019

7:00 PM

In Attendance:

D. Bertino **Y**
J. Boren **Y**
J. Brownell **N**
J. Galbraith **Y**
M. Ginsberg **Y**
C. Joyce **Y (arrived 7:05)**
S. LaGatta **N**
M. McMahan **Y**
B. Misselhorn **Y**
T. Neff **N**

The meeting was called to order at 7:02 pm by Ms. Bertino

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 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 2019.

III Public Comment

IV Meeting Minutes

Regular Meeting, February 27, 2019

A motion was made to approve the February 27, 2019 meeting minutes

Moved by: Ms. Misselhorn Second: Ms. Ginsberg Vote: 5-0 to approve

V Financial Discussions

A. Monthly Financial Statement

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. February Budget Statement
- d. Invoice(s) in excess of \$2,000.00

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

Moved by: Ms. Boren Second: Ms. McMahon Vote: 6-0 to approve

VI Director's Report

Mr. Galbraith reviewed the written Director's report and presented the proposed 2019 operating budget. Each member was given a spreadsheet with the budget, a salary schedule, and spreadsheets showing expenditures for 2018 across major measurables. Discussion was had with the decision to take info away and have further discussion at the April meeting.

VII Old Business

Ms. McMahon asked a question regarding the status of the question of a library Café. Ms. Bertino discussed her ongoing conversations with the President of the Board of the Library Friends.

VIII New Business/Trustee Comments

A Board member commented on the popularity of the "One Book" concept an entire community reads the same book and gets together to discuss it. It was suggested that Moorestown initiate a One Book program.

Ms. Bertino commented on the new trend of "book folding", in which pages of old books are repurposed into other things. The Library will investigate doing a program on this.

IX Public Comment

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at 8:00 pm.

Moved by: Ms. Misselhorn Second: Ms. Ginsberg Vote: 6-0 to adjourn

The next regular meeting of the Board of Trustees is April 17, 2019 at 7 pm