

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

OFFICIAL ACTION

Meeting Minutes

April 17, 2019

7:00 PM

In Attendance:

D. Bertino **Y**
J. Boren **Y**
J. Brownell **Y**
J. Galbraith **Y**
M. Ginsberg **Y**
C. Joyce **N**
S. LaGatta **Y**
M. McMahon **Y**
B. Misselhorn **N**
T. Neff **N**

The meeting was called to order at 7:05 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, March 27, 2019

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

Moved by: Ms. Boren Second: Ms. McMahon Vote: 5-0 to approve

V Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. March 2019 Budget Statement
- d. Invoice(s) in excess of \$2,000.00
An invoice from McNaughton/Brodart in the amount of \$4,188.00 in connection with the annual renewal of the McNaughton book rental program for 7/19-6/20.

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

Moved by: Ms. Boren Second: Ms. Ginsberg Vote: 5-1 (financials)

Moved by: Ms. Brownell Second: Ms. Ginsberg Vote: 6-0 (invoice)

VI Director's Report

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

VII Old Business

2019 operating budget

A motion was made to approve the 2019 operating budget as presented at the March meeting

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

VIII New Business/Trustee Comments

Mr. Galbraith relayed a request from a member of Town Council asking that the Library return the \$25,000 supplemental appropriation from the 2018 budget in light of the fact that the 2019 budget is more robust. It was briefly discussed among the members.

Ms. Bertino discussed her conversations with Karen Olejarz, President of The Moorestown Friends of the Library regarding a joint fundraiser tentatively scheduled for October 20, 2019. They will be meeting again in May.

Members discussed various ways that we could share resources with the schools, including getting a copy of the library card application included in the school online "electronic backpack". This with the goal of getting cards into as many MTPS student hands as possible so that they can take full advantage of all the services available to them from the library, electronically and otherwise.

In addition to the discussion above members discussed hosting a college prep/college entrance exam program at the library that the library would charge to attend.

IX Public Comment

X Closed Session

XI Adjournment

There being no additional business, a motion was made to adjourn the meeting at 8:25 PM.

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

The next regular meeting of the Board of Trustees is May 22, 2019 at 7 pm