

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

OFFICIAL ACTION

Meeting Minutes

September 12, 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. Neff **Y**

The meeting was called to order at 7:01 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.

Before commencing business portion of meeting, Mr. Galbraith announced that effective at the close of the meeting of 9/12/18, Ms. Blair was resigning her position as President and as a Library Trustee. This due to the fact that she and her family are moving out of Moorestown. Mr. Galbraith thanked Ms. Blair for her long term service as a Board member and as an officer.

II Public Comment

N/A

III Meeting Minutes

Regular Meeting, June 27, 2018

A motion was made to approve the June 27, 2018 meeting minutes.

Moved by: Ms. Bertino Second: Ms. Gallo Vote: 4-0 to approve

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. June – August 2018 Budget Statements
- d. Invoice(s) in excess of \$2,0000.00
No invoices in excess of \$2,000.00

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

Moved by: Ms. Bertino

Second: Ms. LaGatta Vote: 5-0 to approve

VI Director's Report

Mr. Galbraith reviewed the written Director's report. He discussed the proposal from Innovative Interfaces for migration of library ILS services to the cloud and to a updated software platform. Discussion was had but there was no decision made regarding the quote. Issue will be discussed again in October.

VII Old Business

VIII New Business/Trustee Comments

Further discussion ensued regarding Ms. Blair's departure from the Board. One area of discussion was the office of President. There are only a couple more meetings in 2018 before the reorganization in January. Members in attendance wished Ms. Blair well.

IX Public Comment

N/A

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at 7:55 PM.

Moved by: Ms. Bertino

Second: Ms. Gallo Vote: 5-0 to adjourn

The next regular meeting of the Board of Trustees is October 24, 2018 at 7 pm