

**Moorestown Library Board of Trustees Meeting**  
**Moorestown, NJ 08057**  
**OFFICIAL ACTION**  
**Meeting Agenda**  
***June 22, 2022***  
**7:00 PM**

**Members in attendance:** Kevin Aberant, Jamie Boren, Jackie Brownell, Micki Ginsberg, Caroline Joyce, Mary McMahon, Christine Spigel, Joan Serpico

**Members not in attendance:** Dee Bertino, Beth Misselhorn

**The meeting was called to order at 7:04 pm by Ms. Joyce.**

**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 and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page

The above posting, filing, and mailing having taken place on the 20th day of June 2022.

**Public Comment**

None

**Meeting Minutes**

A motion was made by Mr. Aberant and seconded by Ms. Joyce to accept the minutes of the meeting on March 23, 2022.

**VOTE: 7 - 0**

A motion was made by Mr. Aberant and seconded by Ms. Ginsberg to accept the minutes of the meeting on May 25, 2022.

**VOTE: 7 - 0**

**Financial Discussions**

**1. Cash Disbursements Analysis Report**

A motion was made by Ms. Ginsberg and seconded Ms. Boren to approve the Cash Disbursements Analysis Report.

**VOTE: 7 -0**

**2. Cash Receipts Analysis Report**

A motion was made by Mr. Aberant and seconded by Ms. Ginsberg to approve the Cash Receipts Analysis Report.

**VOTE: 7 - 0**

**3. May 2022 Budget Statement**

A motion was made by Ms. Boren and seconded by Ms. Ginsberg to approve the May 2022 Budget Statement.

**VOTE: 7 - 0**

**4. Invoices in Excess of \$2,000.00**

A motion was made by Ms. Ginsberg and seconded by Ms. Joyce to approve an invoice from Scholastic in the amount of \$3917.00 in connection with the annual renewal of the Scholastic Suite: Bookflix, Trueflix and Teachables (09/10/2022 – 09/09/2023).

**Directors Report**

See Attached.

**Old Business**

Benches – No update but Mr. Aberant will follow up and advise.

**New Business/Trustee Comments**

The Board of Trustees has accepted the resignation of Ms. Spigel as she is moving out of Moorestown and will no longer be permitted to serve on the board. The Board would like to thank Ms. Spigel for the time, talent, and expertise she has given to the Moorestown Public Library and wishes her all the best in her future endeavors.

**Resolutions**

None

**Public Comment / Trustees Comments**

None

**Adjournment**

A motion was made to adjourn the meeting by Ms. Boren at 7:23 pm and seconded by Mr. Aberant.

**VOTE: 7 - 0**

**The next meeting is Wednesday, July 27, 2022 at 7:00pm.**

**FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA**

*If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.*

## Director's report

June 22, 2022

### **Fine Free Implementation:**

The implementation of the library's new fine free status has gone smoothly and been popular with patrons. The library's social media team reported the Fine Free announcement topped out at 217 emoji reactions on Facebook last week. (For some perspective, last year's most liked post was the Friends umbrellas post which had 78 likes.) Staff say the FAQs posted on the website are a useful tool for introducing the concept to patrons.

### **Strategic Plan Update:**

The community survey received 930 responses before closing on May 27! Community conversations (focus groups) for students/teens, parents, community leaders, seniors and library advocates were held May 23-25 as well as phone interviews with members of town council and township manager. Alan and Leslie Burger are compiling a needs assessment report based on the survey results, interviews and focus group meetings. The report will be presented to the strategic planning committee.

### **Friends Book Room:**

Grace Construction is applying for the needed permits.

### **Personnel, Interns and Volunteers:**

- Technical Services: A beloved PT library assistant, Catherine Friedman, will retire at the end of June.
- Circulation: PT Library Assistant Jolie Smith started work in June. Hannah Wolfram is scheduled to start in July.
- Clarion University student Kiera Clay started her library school internship on May 21.
- Youth Services has 65 teen volunteers scheduled for the summer.
- Two library staff attended the New Jersey Library Association Conference June 1-3.

### **Programming and Outreach Highlights:**

- Early Literacy programs now include Baby Time, Toddler Time, Move and Groove, Story Time and Yoga Story Stretchers. In May, 351 kids attended with 296 adults.
- 45 kids attended the Youth Services program at the library table at the Second Street Market.
- Adult Services facilitated training sessions for Girl Scouts and Master Gardeners using laptops in the IT Lab.
- Staff hosted a table at Moorestown Day to promote summer reading.