

**Moorestown Library
Board of Trustees Meeting
111 West Second Street
Moorestown, NJ 08057**

**OFFICIAL ACTION
Meeting Agenda
December 21, 2022
7:00 PM**

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 and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

The above posting, filing, and mailing having taken place on the 19 day of December 2022.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of November 16, 2022

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. November 2022 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from EBSCO In the amount of \$5,888.70 for annual magazine subscription renewal.

An invoice from ProQuest in the amount of \$2,070.41 for Syndetics Unbound Upgrade Package for catalog enhancement (12.1.2022-11.30.2023).

An invoice from Bibliotheca in the amount of \$7,979.79 for a self-check machine in the Children's area. (Preapproved at September 28, 2022 board meeting)

An invoice from Midwest Tape in the amount of \$6,000 for an advance payment for Hoopla subscription.

An invoice from OverDrive in the amount of \$3,000 for an advance payment for content purchases of eBooks and eAudiobooks.

An invoice from Amazon business in the amount of \$3,259.85 for an Elkay Bottle Filing Station, library materials and supplies.

An invoice from Niche Academy for \$2,500 for an annual subscription to their online learning platform. (See proposal and notes in Director's report)

V Director's Report

VI Old Business

VII New Business

Recognition of Dee Bertino's service on Moorestown Library Board of Trustees

VIII Resolutions

RESOLUTION 2022-8 – Reserving funds for Capital Projects

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. January 25, 2023 at 7:00 pm

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

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