

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

OFFICIAL MEETING MINUTES

July 26, 2023

7:00 P.M.

Members in attendance: Kevin Aberant, Joan Bernstein, Jamie Boren, Jacqueline Brownell, Micki Ginsberg, Chris Keating, Mary McMahon, and Beth Misselhorn
Also present: Joan Serpico, Library Director

Members not in attendance: Caroline Joyce

I. Open Public Meetings Act Statement

Read by Jamie Boren.

II. Moment of Silence and Flag Salute

III. Public Comment

None.

III. Meeting Minutes

Minutes for Meeting of June 28, 2023.

Motion to approve made by Chris Keating, seconded by Kevin Aberant.

Motion passed 7-1-1, with Mary McMahon abstaining.

IV. Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve made by Kevin Aberant, seconded by Mary McMahon.

Motion passed 8-0.

B. Cash Receipts Analysis Report

Motion to approve made by Kevin Aberant, seconded by Chris Keating.

Motion passed 8-0.

C. June 2023 Budget Statement

Motion to approve made by Mary McMahon, seconded by Joan Bernstein.

Motion passed 8-0.

D. Invoices in Excess of \$2,000.00

- i. Invoice #10680468140 from Dell Technologies in the amount of \$24,741.33.

Motion to approve made by Kevin Aberant, seconded by Micki Ginsberg.
Motion passed 8-0.

- ii. Invoice from the New York Times in the amount of \$2,303.60 for the digital subscription.

Motion to approve made by Kevin Aberant, seconded by Joan Bernstein.
Motion passed 8-0.

- iii. Invoice #7324344 from Demco in the amount of \$3,243.19 for carpet, slatwall, and bookcases (capital expense).

Motion to approve made by Kevin Aberant, seconded by Joan Bernstein.
Motion passed 8-0.

V. Directors Report

See attached report.

VI. Old Business

None.

VII. New Business

None.

VIII. Resolutions

None.

IX. Public Comment

None.

X. Closed Session

There was no closed session at this meeting.

XI. Adjournment

Motion to adjourn made by Joan Bernstein, seconded by Kevin Aberant.
Motion passed 8-0.
Meeting ended at 7:46 p.m.

The next scheduled regular meeting is Wednesday, August 23, 2023 at 7:00 p.m.

**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.