

**Moorestown Library**  
**Board of Trustees Meeting**  
**Moorestown, NJ 08057**  
**OFFICIAL MEETING MINUTES**  
*August 23, 2023*  
**7:00 P.M.**

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

**Members not in attendance:** Caroline Joyce and Chris Keating

**I. Open Public Meetings Act Statement**

Read by Jamie Boren.

**II. Moment of Silence and Flag Salute**

**III. Public Comment**

Karen Olearz (President of Friends of the Library) was recognized and advised the Friends will be filing paperwork next week for permits for the construction of the bookroom.

Eylssa Bojarski (Chair of Friends of the Library Fundraising Committee) and Chris Bojarski were then recognized to advise of the scheduling of a Friends Appreciation Event on October 29, 2023, from 1-4pm at the Community House. “Treat and Greet” will have wine, beer, and refreshments. Asking if Trustees can contribute towards desserts.

**IV. Meeting Minutes**

Minutes for Meeting of July 26, 2023.

Motion to approve made by Kevin Aberant, seconded by Micki Ginsberg.

Motion passed 7-0.

**V. Financial Discussions**

**A. Cash Disbursements Analysis Report**

Motion to approve made by Kevin Aberant, seconded by Joan Bernstein.

Motion passed 7-0.

**B. Cash Receipts Analysis Report**

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

Motion passed 7-0.

**C. July 2023 Budget Statement**

Motion to approve made by Kevin Aberant, seconded by Joan Bernstein.  
Motion passed 7-0.

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

None.

**E. Financial Statement Audit for year ending 2022**

Motion to approve made by Micki Ginsberg, seconded by Mary McMahon.  
Motion passed 7-0.

**VI. Directors Report**

See attached report. Following discussion about the microfilm reader, a motion to approve a cost-share contribution of up to \$3500.00 with the Township. Motion to approve made by Mary McMahon, seconded by Jacqueline Brownell. Motion passed 7-0.

Mary asked about painting the meeting room space. Joan wants to do a technology upgrade, and explained she met with someone about a projected scope of work.

**VII. Old Business**

Jamie Boren brought up the mandatory library training and encouraged members to do the training and get the credits. Must do seven hours a year for the Board.

**VIII. New Business**

None.

**IX. Resolutions**

None.

**X. Public Comment**

None.

**XI. Closed Session**

Motion to enter Closed Session by Jamie Boren, seconded by Mary McMahon at 7:36 p.m. Motion passed 7-0.

Public meeting resumed at 7:44 p.m.

**XII. Adjournment**

Motion to adjourn made by Kevin Aberant, seconded by Joan Bernstein.  
Motion passed 7-0.

Meeting ended at 7:46 p.m.

**The next scheduled regular meeting is Wednesday, September 27, 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.*