

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

OFFICIAL MEETING MINUTES

October 25, 2023

7:00 P.M.

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

Members not in attendance: Beth Misselhorn

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 on August 30, 2023:

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

Motion passed 8-0.

Minutes for meeting on September 27, 2023:

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

Motion passed 8-0.

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 Caroline Joyce.

Motion passed 8-0.

C. August 2023 Budget Statement

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

Motion passed 8-0.

D. Invoices in Excess of \$2,000.00

- i. Invoice #504429871 from Midwest Tape, LLC in the amount of \$2,010.79.

Motion to approve made by Kevin Aberant, seconded by Mary McMahon.
Motion passed 8-0.

V. Directors Report

See attached report.

VI. Old Business

None.

VII. New Business

Review of revised circulation policy on museum passes, mobile hotspots, and R-rated movies:

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

VIII. Resolutions

None.

IX. Public Comment

None.

X. Closed Session

Motion to go into closed session at 7:33 p.m.

Motion to approve made by Micki Ginsberg, seconded by Joan Bernstein.
Motion passed 8-0.

Closed session ended at 8:01 p.m.

XI. Adjournment

Motion to adjourn made by Kevin Aberant, seconded by Chris Keating.
Motion passed 8-0.

Meeting ended at 8:06 p.m.

The next scheduled regular meeting is Wednesday, November 15, 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.