

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

REGULAR MEETING MINUTES

July 16, 2008

Meeting called to order at 7:34 pm.

Members Present:

K. Beam, J. Galbraith, C. Green, F. Keith, M. Jacobs, M. LoGiudice, M. Rafferty, C. Schultz, G. Walton

Members Not Present:

J. Kligerman

I Open Public Meetings Act Statement

II Meeting Minutes

1. Regular Meeting, June 25, 2008
2. Closed Meeting, June 25, 2008

Moved By: Mr. Green Second: Mrs. Rafferty Vote: 6-0 (Beam, Schultz abstention)

III Financial Discussions

A. Monthly Financial Statements

- a. Budget Statement
- b. Cash Receipts
- c. Cash Disbursement Analysis Report
- d. Bequests and Donations Account

Moved By: Mr. Green Second: Mr. Keith Vote: 8-0

IV Director's Report

V Board of Trustees Standing Committees Reports

A. Library Building Project Committee

The Board discussed the building project and building relationships with the architect and anticipating the request for space requirements.

B. Marketing/Public Relations

None.

VI Agenda Resolutions

No. 010-2008. Resolution to enter into Closed Executive Session for the Purpose of discussion of matters relating to personnel.

VII New Business/Trustee Comments

Mr. Galbraith discussed holding operation hours for Sunday starting after Labor Day.

VIII Public Comment

None

IX Closed Session (If Necessary)

Closed session discussions approved.

Moved By: Mrs. Rafferty Second: Mr. Keith Vote: 8-0

X Adjournment