

**Moorestown Library
Board of Trustees Meeting**

**Moorestown Library
111 West Second Street
Moorestown, NJ 08057**

**OFFICIAL ACTION
Meeting Minutes
February 26, 2025
7:08 PM**

In attendance: Shan Martin, Melissa Vance, Jackie Brownell, Caroline Joyce, Mary McMahon, Joan Bernstein, Joan Serpico, Library Director

Absent: Jamie Boren, Beth Misselhorn, Kevin Aberant, Mayor's Representative

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 have taken place on the 24th day of February 2025.

II Moment of Silence and Flag Salute

III 2025 Board of Trustees

A. Swearing in of new Board member

Confirming Mayor's appointment of Melissa Vance to the Library Board of Trustees, term expiring December 31, 2028.

IV Public Comment

V Meeting Minutes

Minutes of the regular meeting of January 22, 2025

Motion to approve: Mary McMahan, seconded by Shan Martin

Vote: All in favor

VI Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve: Shan Martin, seconded by Jackie Brownell

Vote: All in favor

B. Cash Receipts Analysis Report

Motion to approve: Mary McMahan, seconded by Caroline Joyce

Vote: All in favor

C. January 2025 Budget Statement

Motion to approve: Jackie Brownell seconded by Melissa Vance

Vote: All in favor

D. Invoices in Excess of \$2,500.00

None

VII Director's Report

The Friends of the Library and Wegman's have donated \$3,600 and \$4,000 respectfully for Library concerts

A grant is being pursued to cover the costs of digitizing *The Moorestown Chronicle* and making it available to the public. Searching could be done by personal name, subject, etc.

VIII Old Business

None

IX New Business

Joan plans to use capital funds for new furniture, per the Strategic Plan. She will also request funds from The Friends of the Library.

X Resolutions

None

XI Public Comment

None

XII Closed Session

None

XII Adjournment

Motion to adjourn: Joan Bernstein, Seconded by Mary McMahan

Meeting adjourned at 7:45 PM

The next scheduled regular meeting is Wed. March 26, 2025, at 7:00 pm

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.