

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

**OFFICIAL ACTION
Meeting Minutes
March 25, 2015
7:00 PM**

In Attendance:

E. AgrestoY

D. BertinoY

D. BlairY

S. CarewN

K. CooperN

J. GalbraithY

L. GalloY

C. JoyceY

B. LemaireY

G. WaltonY

Guest: Cephas Green

The meeting was called to order at 7:01 by Mr. Walton

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 & Municipal complex
2. Faxing Sunshine Law Notice to the Courier Post
3. Posting on the Library Board web page

All of the above posting, filing and mailing having taken place on the 27th day of January 2015.

II Public Comment

Mr. Cephas Green asked “why the Library was denying access to handicapped people” He further reports that as of 7 pm the auto door opener was not working. Mr. Galbraith stated that the library does not deny access to the disabled. ADA Law does not require automatic door openers. He further explained that the software that controls both auto doors (Town Hall and Library) currently disables the auto open/close feature activates at 4:30 PM when Town Hall closes. A fix to the software is being implemented.

III Meeting Minutes

Regular Meeting, February 25, 2015

A motion was made to approve the February 25, 2015 meeting minutes.

Moved by: Ms. Blair Second: Ms. Bertino Vote: 6-1 to approve. Mr. Agresto abstaining

IV Financial Discussions

- A. Cash Receipts Analysis Report**
- B. Cash Disbursements Analysis Report**
- C. February 2015 Budget Statement**

Mr. Agresto reviewed financial statements with members of the Board. A question was raised about a cash receipts line "Building fund". Mr. Galbraith provided detail on same.

A motion was made to approve the monthly financial statements.
Moved by: Ms. Blair Second: Ms. Bertino Vote: 7-0 to approve

V Director's Report

Mr. Galbraith provided a demonstration of *Flipster*, the Library's new digital magazine collection.

VI Old Business

VII New Business/Trustee Comments

Resolution 2015-1: A resolution authorizing a change in certain language in the personnel manual.

Resolution 2015-1: A resolution approving of rates for rental of meeting room rates for outside groups.

A motion was made to approve resolutions 2015-1 and 2015-2.
Moved by: Ms. Blair Second: Ms. Bertino Vote: 7-0 to approve

IX Public Comment N/A

X Closed N/A

XI Adjournment

A motion was made to adjourn the meeting at 8:05 pm
Moved by: Ms. Joyce Second: Ms. Gallo Vote: 7-0 to adjourn