

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Minutes

April 16, 2025

7:00 PM

In Attendance: Melissa Vance, Shan Martin, Joan Bernstein, Mary McMahon, Caroline Joyce, Beth Misselhorn

Absent: Kevin Aberant, Jackie Brownell

Meeting was opened by Caroline Joyce at 7:03 pm

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 having taken place on the 14th day of April 2025.

II Moment of Silence and Flag Salute

III Nominations and Election of President for remainder of 2025

Motion to Nominate Mary McMahon for President was made by Caroline Joyce

Seconded: Shan Martin

Vote: 6 -0

IV Public Comment

None

V Meeting Minutes

Minutes of the regular meeting of March 26, 2025

Motion to Approve as amended: Shan Martin Seconded: Joan Bernstein

Vote: 6-0

VI Financial Discussions

A. Cash Disbursements Analysis Report

Motion to Approve: Melissa Vance Seconded: Joan Bernstein
Vote: 6-0

B. Cash Receipts Analysis Report

Motion to Approve: Caroline Joyce Seconded: Melissa Vance
Vote: 6-0

C. March 2025 Budget Statement

Motion to Approve: Shan Martin Seconded: Caroline Joyce
Vote: 6-0

D. Invoices in Excess of \$2,500.00

An invoice from Holt McNally and Associates in the amount of \$3,000 for progress billing for the audit.

Motion to Approve: Joan Bernstein Seconded: Caroline Joyce
Vote: 6-0

E. Financial Statement Audit for year ending 2024

Motion to accept the Audit: Caroline Joyce Seconded: Joan Bernstein
Vote: 6-0

VII Director's Report

See attached

VIII Old Business

None

IX New Business

Request for Reconsideration of Library Materials Form

Motion to Approve the Amended Policy on Reconsideration: Joan Bernstein
Seconded: Caroline Joyce
Vote: 6-0

X Resolutions

None

XI Public Comment

None

XII Closed Session

None

XIII Adjournment

Motion to Adjourn: Caroline Joyce Seconded by Melissa Vance
Vote: 6-0

Meeting Adjourned at 9:00

The next scheduled regular meeting is Wed. May 28, 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.