

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

OFFICIAL ACTION

Meeting Minutes

April 22, 2015

7:00 PM

In Attendance:

E. Agresto **Y**
D. Bertino **Y**
D. Blair **Y**
S. Carew **N**
K. Cooper **N**
J. Galbraith **Y**
L. Gallo **Y**
C. Joyce **N**
B. Lemaire **Y**
G. Walton **Y**

The meeting was called to order at 7:00 pm 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. Emailing Sunshine Law Notice to the Courier Post and Township Clerk
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

N/A

III Meeting Minutes

Regular Meeting, March 25, 2015

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

Moved by: Mr. Agresto Second: Ms. Gallo Vote: 5-0 to approve as amended

IV Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts

- b. Cash Disbursements
- c.
- c. March 2015 budget statement

- d. Invoices in excess of \$2,000.00
Mr. Agresto reviewed the financial reports

An invoice from Holman, Frenia, P.C. in the amount of \$2,400 in Connection with payment for the 2014 annual audit.

An invoice from EBSCO Information Services in the amount of \$3,235.83 representing ½ of the cost of the *Flipster* digital Magazine service. (the Friends group is paying the other ½)

Mr. Galbraith presented two invoices in excess of \$2,000.00
A motion was made to approve the monthly financial statements.
Moved by: Ms. Blair Second: Ms. Bertino Vote: 5-0 to approve

Ms. Lemaire arrived at this point in the meeting

VI Director's Report

Mr. Galbraith reviewed the contents of the written Director's report and presented his plan to hire 3 student workers for 10 hrs/week each to help re-shelve books during the summer reading programs. The was agreement from all 6 board members present.

VII Old Business

N/A

VIII New Business/Trustee Comments

Mr. Walton reminded all that they must complete their financial disclosure forms for the township clerk ASAP.

IX Public Comment

N/A

X Closed Session

XI Adjournment

A motion was made to adjourn the meeting at _____.

Moved by: Mr. Agresto Second: Mr. Walton Vote: 6-0 to adjourn

The next regular meeting of the Board of Trustees is May 28, 2015 at 7 pm