

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

OFFICIAL ACTION

Meeting Minutes

February 25, 2015

7:00 PM

In Attendance:

E. Agresto **N**

D. Bertino **Y**

D. Blair **Y**

S. Carew **Y**

K. Cooper **Y**

J. Galbraith **Y**

L. Gallo **Y**

C. Joyce **Y**

B. Lemaire **Y**

G. Walton **Y**

Guest – Member of Board of Trustees, Mount Laurel Library

The meeting was called to order at 7:05 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

There being none, the floor was closed to public comment

IV Meeting Minutes

Regular Meeting, January 28, 2015

A motion was made to approve the January 28, 2015 meeting minutes, as amended.

Moved by: Ms. Blair Second: Ms Cooper Vote: 7-1 to approve (1 abstention)

V Financial Discussions

A. Monthly Financial Statements

- a. Cash Receipts
- b. Cash Disbursement Analysis Report
- c. January 2015 Budget Statement
- d. Invoices in excess of \$2,000.00
 1. An invoice in the amount of \$2, 895.00 to Boopsie, Inc. in connection with the yearly subscription and maintenance of the library mobile app.
 2. An invoice in the amount of \$3,573.50 (1/2 \$71747.00) from EBSCO Information Services in connection with the installation of the EBSCO Discovery Service and the EBSCO Public Library Ebook collection.
 3. An invoice in the amount of \$2, 788.80 from Cengage, Inc. in connection with the yearly online subscription to the LITfinder database

Mr. Walton reviewed the financial statements and answered questions about same.

A motion was made to approve the monthly financial statements.
Moved by: Ms Blair Second: Ms Cooper Vote: 8-0 to approve

VI Director's Report

Mr Galbraith reviewed the written Director's report

Ms Gallo suggested that a demo of the new *Flipster* digital magazine subscription would be a good idea. The Director will do a demo at the March meeting

VII Old Business

Mr. Carew addressed some freeze/thaw issues on the roof that are a result of the cold weather this winter as well as other weather related building issues

VIII New Business/Trustee Comments

IX Resolutions

Resolution 2015-1 authorizing a change in the language of the personnel manual was tabled until the March 2015 meeting

X Public Comment

There being none, the floor was closed to public comment

XI Closed Session

N/A

XII Adjournment

A motion was made to adjourn the meeting at 7:40 PM.

Moved by: Ms. Cooper Second: Ms Lemaire Vote: 8-0 to adjourn

The next regular meeting of the Board of Trustees is March 25, 2015 at 7 pm