

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Minutes

June 25, 2025

7:00 PM

In attendance: Kevin Aberant (Mayor's rep), Joan Bernstein, Jackie Brownell (Superintendent rep), Caroline Joyce, Shan Martin, Mary McMahon, Dara Purvis, Joan Serpico (Library Director),

Absent: Melissa Vance

**meeting was opened by Mary McMahon at 7:00 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 have taken place on the 23rd day of June 2025.

II Moment of Silence and Flag Salute

III Public comment

none

IV Meeting Minutes

Minutes of the regular meeting of May 28, 2025

Motion to approve: Kevin Aberant Second: Joan Bernstein

Vote: 6 in favor Abstain: 2

V Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve: Kevin Aberant Second: Dara Purvis
Vote: 8-0

B. Cash Receipts Analysis Report

Motion to approve: Kevin Aberant Second: Caroline Joyce
Vote: 8-0

C. May 2025 Budget Statement

Motion to approve: Kevin Aberant Second: Dara Purvis
Vote: 8-0

D. Invoices in Excess of \$2,500.00

- An invoice from Kingsley in the amount of \$7,921.00 for an outdoor and indoor book drop.
 - Motion to approve: Kevin Aberant Second: Caroline Joyce
Vote: 8-0

VI Director's Report

Discussion ensued about new quote from SHI for ModernfoldStyles included in report.
Motion to accept new quote made by Dara Purvis Second: Kevin Aberant
Vote: 8-0

VII Old Business

Receipt paper without chemicals will be purchased moving forward.

VIII New Business

In replacement of observing Juneteenth for 2025, a floating holiday will be added for full time employees.

IX Resolutions

2025-4 Gov Deals

- Motion to accept resolution was made by Kevin Aberant Second: Joan Bernstein

X Public Comment

none

XI Closed Session

none

XII Adjournment

Motion to adjourn meeting at 8:01 pm made by: Kevin Aberant Second: Shan Martin

Vote: 8-0

The next scheduled regular meeting is Wed. July 23, 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.

Director's report

June 25, 2025

BUILDING and GROUNDS

Partition update:

The quote provided exceeds the purchasing threshold allowed without undergoing a bid process or receiving a quote acceptable under State Contract. Working with SHI and ModernfoldStyles.

Quiet space established:

In May, small signs were used to designate the area with single tables facing the parking lot as a quiet space. This provides a limited space for quiet while allowing and encouraging engagement elsewhere in the building. It has worked well so far.

New books reshuffled:

In response to new buying and circulating patterns, the New Book Area got a makeover. One side of the shelves is Adult Fiction and the other side houses Large Print, Biographies and Nonfiction. The book display was removed. Display books were added on top shelves.

New furniture update:

On June 4, the Head of Youth Services and the Library Director visited NJ Libraries that recently received new furnishings: Hunterdon County HQ in Flemington, Madison Public Library, and Princeton Public Library. They met with library staff there for insights and advice. All had positive experiences with Creative Library Concepts. On June 5, the two were joined by the Head of Adult Services and met with the Project Manager and designer from Creative Library Concepts. She toured the space and assisted in choosing finishes.

Peace Pole:

Moorestown Rotary Club is proposing the installation of four 8-foot Peace Poles in the community including one in front of the Library. Approval is being sought from Town Council and appropriate committees. <https://www.worldpeace.org/peacepoleproject/>

COLLECTION

Foreign language collection:

The foreign language collection will be weeded and enhanced with a mix of current and classic fiction and general interest nonfiction titles. Based on census data, about 15% of the population of Moorestown speaks a language other than English at home. Highest percentages: Spanish and Chinese (about 3.5% each). Spanish titles will be added in 2025.

Book Group in a Bag:

5 new titles added: *Horse, Hello Beautiful, The Marriage Portrait, Remarkably Bright Creatures, The Nickel Boys, Tomorrow, and Tomorrow, and Tomorrow*

OUTREACH

Moorestown Day, Saturday, June 7 9am-3pm:

7 staff worked at the library table to promote Summer Reading and Comic Fest (June 21). They talked with over 600 visitors and signed up 13 residents with library cards.

PROFESSIONAL DEVELOPMENT

NJLA- New Jersey Library Association Conference:

Three staff members attended one day at the 2025 NJLA Conference. Topics explored were shared at the June staff meeting and included the Freedom to Read Act, delivery to library patrons (homebound, living in assisted living or retirement facilities or new babies), Sustainable Library Certification program, and support for library workers. A third staff member will present her findings at the July staff meeting.

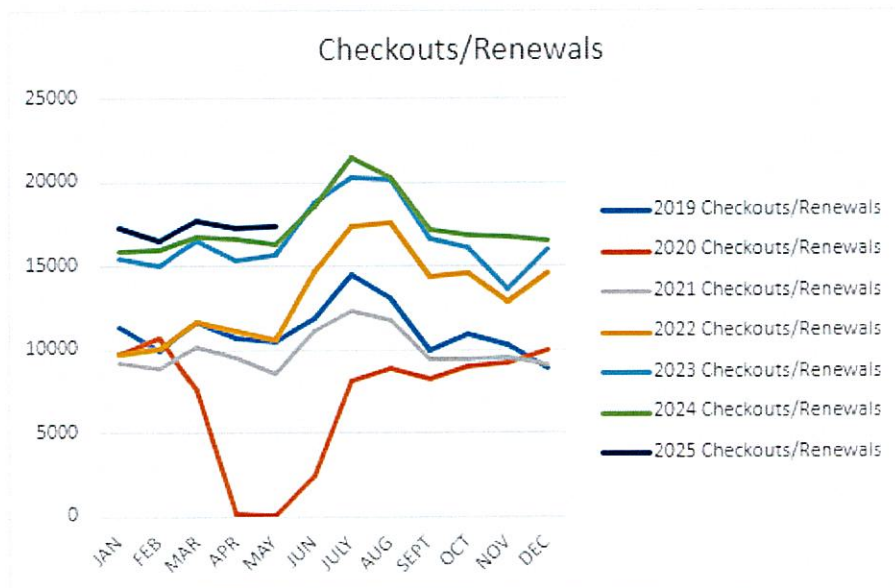
FUNDS

Rev2050 Grant:

A check for \$10,902.60 was received from NJ State Library for Rev250 grant. The Library's microfilm has been mailed, and we expect a 75-day turnaround. Archival newspapers should be accessible on the library's website by Fall 2025.

Friends of the Library:

Friends Book Room update: awaiting carpet, shelving and door repair. May book sale raised almost \$4,000! Next sale: October 23-25, 2025



RESOLUTION NO. 2025-4

**RESOLUTION AUTHORIZING MOORESTOWN LIBRARY TO SELL SURPLUS ON
GOVDEALS**

WHEREAS, the Moorestown Library is the owner of certain surplus property which is no longer needed for public use; and

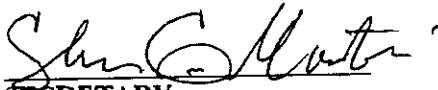
WHEREAS, the Library is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Moorestown Library Board of Trustees, County of Burlington, as follows:

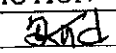
- (1) The sale of the surplus property shall be conducted through GovDeals. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online, and the address of the auction site is govdeals.com
- (3) The sale is being conducted pursuant to Electronic Procurement Rules. R.2021 d.031 (53 N.J.R. 501(a))
- (4) A list of the surplus property to be sold is attached as attachment A.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning the use of said surplus property.
- (6) The Library reserves the right to accept or reject any bid submitted.

I hereby certify that the within Resolution was adopted at the meeting of the Moorestown Library Board of Trustees held on June 25, 2025.

**BOARD OF TRUSTEES
MOORESTOWN LIBRARY**


SECRETARY


PRESIDENT

	MOTION	AYE	NAY	ABSTAINED	ABSENT
Joan Bernstein		✓			
Jackie Brownell		✓			
Caroline Joyce		✓			
Shan Martin		✓			
Mary McMahon		✓			
Dara Purvis		✓			
Melissa Vance					✓
Kevin Aberant	✓	✓			

Attachment A

	Model/Description	Condition
1	1 SAMSON XP150 150W Portable PA System including power cord, cables, and adaptors	Used
2	13 Dell Latitude 3510 2019 Laptop Intel Core i5 10th generation including power cord	Used
3	3 HP Chromebox G2 with power cords	Used
4	1 Casio PCR-T275 Electronic Cash Register	Used

Revised 6.24.2025