

**Moorestown Library Board of Trustees
Meeting**

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

**OFFICIAL ACTION
Meeting Meeting
October 22, 2025
7:00 PM**

Members in attendance: Deborah Atherholt, Joan Bernstein, Jackie Brownell, Caroline Joyce, Shan Martin, Mary McMahon, Dara Purvis, and Melissa Vance, Joan Serpico—Library Director

Members absent: Kevin Aberant

Guest: Kristin V. Hayes, Partner, Wiley Malehorn Sirota & Raynes

The meeting was called to order by President, 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 15th day of October 2025.

II Moment of Silence and Flag Salute

III Public Comment

none

IV Meeting Minutes

Minutes of the regular meeting September 17, 2025

Motion to approve: Caroline Joyce, seconded by Joan Bernstein

motion passed 8-0

V Nominations and Election of Trustee Officer: Vice-President for remainder of 2025

Motion to nominate Joan Bernstein made by Mary McMahon, seconded by Melissa Vance

motion passed 8-0

VI Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve: Dara Purvis, seconded by Joan Bernstein

motion passed 8-0

B. Cash Receipts Analysis Report

Motion to approve: Caroline Joyce seconded by Dara Purvis

motion passed 8-0

C. September 2025 Budget Statement

Motion to approve: Shan Martin seconded by Caroline Joyce

motion passed 8-0

D. Invoices in Excess of \$2,500.00

none

VII Director's Report

see attached

VIII Old Business

Revised partition quote – manual

Motion to approve: Joan Bernstein seconded by Caroline Joyce

motion passed 8-0

IX New Business

Kristin Hayes, Esq.

Members decided to contract the services of Ms. Hayes with the caveat if the inquiry requires over 2 hours of work, Director Serpico will reach out to President McMahon and another board member.

Motion to approve: Shan Martin seconded by Dara Purvis

Motion passed 8-0

Lighting for book stacks

Members said yes to viewing a temporary set up of lighting in the book stacks for the November meeting.

Patron Code of Conduct revisions

Motion to approve: Melissa Vance seconded by Joan Bernstein

motion passed: 8-0

Staffing

Motion to approve Part-Time Adult Services Librarian: Shan Martin seconded by Caroline Joyce

motion passed: 8-0

X Resolutions

none

XI Public Comment

none

XII Closed Session

none

XII Adjournment

Motion to adjourn at 8:48 pm: Caroline Joyce seconded by Joan Bernstein

motion passed 8-0

The next scheduled regular meeting is Wed. November 19, 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.