Moorestown Library Board of Trustees Meeting

Moorestown Library 111 West Second Street Moorestown, NJ 08057

OFFICIAL ACTION

Meeting Minutes

September 17, 2025
7:00 PM

In attendance: Kevin Aberant, Joan Bernstein, Jackie Brownell, Caroline Joyce, Shan Martin, Mary McMahon, Dara Purvis, and Melissa Vance

Also present: Joan Serpico, Library Director, Michelle Reasso, Teen Librarian, and Emmie Huynh and Aarya Pradham from the Moorestown Library Teen Advisory Board

Absent: Deborah Atherholt

*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 having taken place on the 15th day of September 2025.

II Moment of Silence and Flag Salute

IV Public Comment

none

V Meeting Minutes

Minutes of the regular meeting July 23, 2025

Motion to approve: Dara Purvis Second: Melissa Vance

Vote: 9-0

VI Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve: Kevin Aberant Second: Joan Bernstein

Vote: 9-0

B. Cash Receipts Analysis Report

Motion to approve: Kevin Aberant Second: Caroline Joyce

Vote: 9-0

B. July and August 2025 Budget Statements

Motion to approve: Kevin Aberant Second: Shan Martin

Vote: 9-0

D. Invoices in Excess of \$2,500.00

An invoice from Midwest Tape, LLC in the amount of \$2,564.33 for digital media via Hoopla.

An invoice from Midwest Tape, LLC in the amount of \$2,597.69 for digital media via Hoopla.

Motion to amend agenda to add invoice from Advantage Archives, LLC

Motion to approve: Kevin Aberant Second: Caroline Joyce

Vote: 9-0

Motion to approve invoices: Melissa Vance Second: Joan Bernstein

Vote: 9-0

VII Director's Report

see attached

VIII Old Business

Carpet Cleaning

Partition

Bylaws revision

Motion to approve with suggested amendments: Kevin Aberant Second: Joan Bernstein

Vote: 9-0

IX New Business

TAB presentation

Revised patron code of conduct

Motion to approve: Kevin Aberant Second: Shan Martin

Vote: 9-0

Auditor

X Resolutions

none

XI Public Comment

None

XII Closed Session

Motion to approve entering into closed session: Melissa Vance at 9:05pm Second: Dara Purvis

Vote: 9-0

The closed session ended at 9:18 pm and the public meeting resumed.

XIII Adjournment

Motion to adjourn: Melissa Vance Second: Kevin Aberant

Vote: 9-0

The next scheduled regular meeting is Wed. October 22, 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.