

**Moorestown Library  
Board of Trustees Meeting**

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

**OFFICIAL ACTION  
Meeting Agenda –  
Reorganization followed by a regular meeting  
*January 28, 2026*  
**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. Posting on the Library Board web page
3. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
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 26th day of January 2026.

**II Moment of Silence and Flag Salute**

**III 2026 Board of Trustees**

**A. Swearing in of reappointed Board members**

Confirming Mayor’s reappointment of Deborah Atherholt, Dara Purvis and Caroline Joyce to the Library Board of Trustees, terms expiring December 31, 2030.

**B. Nominations and Election of Trustee Officers for 2026**

- 1. President**
- 2. Vice-President**
- 3. Secretary**
- 4. Treasurer**

**IV Professional Appointment Resolutions**

**Resolution 2026-1** APPOINTING SUPLEE CLOONEY & COMPANY LLC AS MUNICIPAL AUDITOR AND AUTHORIZING AWARD OF CONTRACT FOR 2026

**Resolution 2026-2** APPOINTING KRISTIN V. HAYES OF THE LAW FIRM WILEY MALEHORN SIROTA & RAYNES AS LEGAL COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2026

**V General Business Resolutions**

**Resolution 2026-3** DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE PHILADELPHIA INQUIRER AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2026

**Resolution 2026-4** SETTING THE ANNUAL MEETING SCHEDULE OF THE MOORESTOWN LIBRARY BOARD OF TRUSTEES

**VI Public Comment**

**VII Meeting Minutes**

Minutes of the regular meeting of December 17, 2025

Minutes of the closed session of December 17, 2025

**VIII President's Report**

**IX Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. 2025 Year End Budget Statement**

**D. Invoices in Excess of \$2,500.00**

An invoice from Midwest Tape, LLC in the amount of \$2,582.11 for digital media via Hoopla.

**E. Bequests and Donations 2025 Report**

**F. Capital Budget 2025 Report**

**X Director's Report**

**XI Old Business**

**XII New Business**

2026 Budget

### **XIII Resolutions**

**Resolution 2026-5** RESOLUTION TO ADOPT THE 2026 BUDGET FOR THE MOORESTOWN LIBRARY

Attachment A: 2026 Proposed Financial Statement

Attachment A1: Notes

**Resolution 2026-6** RESOLUTION TO AUTHORIZE CLOSED SESSION – MATTERS RELATED TO THE EMPLOYMENT RELATIONSHIP AND POTENTIAL LITIGATION

### **IX Closed Session**

Salary schedule

**Resolution 2026-7** RESOLUTION TO ADOPT THE 2026 SALARY SCHEDULE FOR THE MOORESTOWN LIBRARY

Attachment C: Full time salary schedule

Attachment D: Part time salary schedule

### **X Public Comment**

### **XI Adjournment**

The next scheduled regular meeting is Wed. February 25, 2026, 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.*