

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

May 28, 2025

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 23rd day of May 2025.

II Moment of Silence and Flag Salute

III Swearing in of new Board member

Confirming Mayor’s appointment of Dara Purvis to the Library Board of Trustees, term expiring December 31, 2025.

IV Nominations and Election of Secretary for remainder of 2025

V Public Comment

VI Meeting Minutes

Minutes of the regular meeting of April 16, 2025

VII Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2025 Budget Statement

D. Invoices in Excess of \$2,500.00

- An invoice from OCLC in the amount of \$3,048.71 for the Capira app and self checkout feature.
- An invoice from Janway in the amount of \$2,652.50 for promotional and fundraising items.
- An invoice from AWE Learning in the amount of \$3,491.00 for a Children's All-In-One computer.

VIII Director's Report

IX Old Business

X New Business

- August meeting date
- Bylaws revision
- Trustee training: Roles and Responsibilities of Trustees

XI Resolutions

XII Public Comment

XIII Closed Session

Personnel matters

XIV Adjournment

The next scheduled regular meeting is Wed. June 25, 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.