

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Minutes

July 23, 2025

7:00 PM

Members In attendance: Deborah Atherholt, Joan Bernstein, Jackie Brownell, Caroline Joyce, Mary McMahon, Dara Purvis, Melissa Vance,

Members Absent: Kevin Aberant, Shan Martin

Also present: Joan Serpico, Library Director and Elyssa Bojarski and Lynn Schill from Friends of the Library

I Open Public Meetings Act Statement

Mary McMahon opened the meeting at 7:05.

II Moment of Silence and Flag Salute

III Swearing in of new Board member

Confirming Mayor's appointment of Deborah Atherholt to the Library Board of Trustees, term expiring December 31, 2025.

IV Public Comment

Lynne Schill and Elyssa Bojarski from the Moorestown Friends of the Library gave an update on the progress of the Friends Book Room and upcoming Friends events and fundraisers.

V Meeting Minutes

Minutes of the regular meeting of June 25, 2025

Motion to approve: Dara Purvis Seconded: Joan Bernstein

Motion passed: 7-0

VI Financial Discussions

A. Cash Disbursements Analysis Report

Motion to approve: Caroline Joyce Seconded: Melissa Vance

Motion passed: 7-0

B. Cash Receipts Analysis Report

Motion to approve: Joan Bernstein Seconded: Dara Purvis

Motion passed: 7-0

C. June 2025 Budget Statement

Motion to approve: Dara Purvis Seconded: Caroline Joyce

Motion passed: 7-0

D. Invoices in Excess of \$2,500.00

An invoice from Scholastic in the amount of \$2,690.00 for an annual subscription to BookFlix and Teachables (9.10.2025-9.9.2026)

Motion to approve: Melissa Vance Seconded: Joan Bernstein

Motion passed: 7-0

VII Director's Report

VIII Old Business

Board members are encouraged to review the training materials sent via email in preparation for the discussion of the Bylaws revision at the September meeting.

IX New Business

Board members agreed to cancel the August meeting and reschedule the September meeting to Wednesday, September 17 to avoid conflict with Rosh Hashanah.

The director shared quotes from two carpet cleaning vendors and the Board discussed the options. The director will follow up with the vendors on some clarifying questions.

Tables and chairs for the study rooms have been chosen and will be ordered using funds from the Capital Account.

New furniture for the current New Book Area has been chosen. A proposal for funding will be presented to the Friends of the Library at their September 10 meeting.

The board discussed the possibility of exploring a consultant arrangement with a lawyer who specializes in library law for the Board on an as-needed basis.

X Resolutions

None

XI Public Comment

None

XII Closed Session

None

XIII Adjournment

Motion to adjourn: Caroline Joyce, Seconded by Joan Bernstein
Meeting adjourned at 8:20 PM.