Marie Fleche Memorial Library
49 S. White Horse Pike, Berlin, NJ 08009

Monthly Meeting Agenda of the Board of Trustees
Tuesday June 9, 2020 – 7:00PM

1. Meeting called to order by:_____ Time:_____
2. **Sunshine Notice:** In light of the Governor's issuance of Executive Order 107, we are conducting this meeting via Zoom to satisfy the Open Public Meetings Act without providing a physical meeting place. We have provided electronic notification via the Library's website of at least forty-eight (48) hours prior to its public meeting giving the time, dates, location. This satisfies the notice requirement during said Emergency as provided by the NJ Division of Local Government Services.

3. **Roll Call**: N. Grover_____, M. Wilkinson_____, C. Hoffmann_____, R. Foster_____, MK Albertson_____, K. Cunningham_____, D. Schuenemann_____, Mayor Miller_____, J. Campisi_____, P. Palmieri_____

   Also present: _____

4. **Approval of the Minutes** of the Board meeting on April 8, 2020 as per email distribution.
   Motion:_____ Second:_____ (RCV)

5. **Privilege of the Floor**: Anyone wishing to address the Board of Trustees please state your name, address and affiliation before speaking.
   Motion to close:_____ Second :_____ (RCV)

6. **Treasurer's Report:** Christina Hoffmann, Treasurer (April & May)
   a. MFML Operating /Checking Account $_____
   b. MFML Payroll Account $_____
   c. Capital Reserve Account $_____

   Motion to receive and approve treasure's report_____ Second: _____ (RCV)

7. **Financial Report:** Christine Flynn, Director (April & May)
   a. Receipts for the month of March, 2020 $_____
   b. Disbursements for the month of March, 2020 $_____
   c. Total Year-to-date expenses $_____

   Motion to receive and approve financial report_____ Second: _____ (RCV)

8. **Status of Library Operation during the Covid-19 Pandemic**
    a. Preparation for Re-Opening
    b. Curbside Pick-up

9. **Motion to adjourn**:_____ Second:_____(RCV)

Next meeting: Tuesday July 14, 2020 at 7:00PM