

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

Monthly Meeting Agenda of the Board of Trustees
October 13, 2020 – 7:00PM

1. Meeting called to order by: _____ Time: _____
2. **Flag Salute**
3. **Sunshine Notice:** Adequate notice of this meeting has been advertised in the Berlin Sun and the Camden Courier Post. Notice of this meeting has been advertised on the bulletin board of MFML and the website of the library indicating the date, time and location of the meeting.
4. **Roll Call:** N. Grover _____, M. Wilkinson _____, C. Hoffmann _____, R. Foster _____, MK Albertson _____, K. Cunningham _____, D. Schuenemann _____, Mayor Miller _____, J. Campisi _____

Also present: _____

5. **Approval of the Minutes** of the Board meeting on September 8, 2020 as per email distribution.
Motion: _____ Second: _____ (RCV)
6. **Report of the Friends:** Friend's President or Designee
7. **Report of the School Advisory Committee** members: A. ERH, B. BCS, C. OLMC
8. **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)
9. **Treasurer's Report:** Christina Hoffmann, Treasurer
 - a. MFML Operating /Checking Account \$ _____
 - b. MFML Payroll Account \$ _____
 - c. Capital Reserve Account \$ _____Motion to receive and approve treasure's report _____ Second: _____ (RCV)
10. **Financial Report:** Christine Flynn, Director
 - a. Receipts for the month of September 2020 \$ _____
 - b. Disbursements for the month of September 2020 \$ _____
 - c. Total Year-to-date expenses \$ _____Motion to receive and approve financial report _____ Second: _____ (RCV)

11. Buildings & Grounds

- a. Grant – Recommendations have been pushed back until October

12. Finance

- a. Library audit
 - i. **Resolution R10-1 2020** Governing Body Certification of the Annual Audit
- b. State Aid and 2021 state allocation

13. Nominating Committee

- a. Slate of candidates

14. Library Programs

- a. YouTube channel
- b. ILL will be starting again in October

15. Old Business

- a. Outdoor light

16. New Business

- a. Virtual Trustee Institute – Saturday October 17, 9:00 AM – 1:00 PM

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

Next meeting: Tuesday November 10, 2020 7:00 PM