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

Monthly Meeting Agenda of the Board of Trustees
August 10, 2021 – 7:00PM

1. Meeting called to order by:_____ Time:_____
2. **Flag Salute**
3. **Sunshine Notice:** Adequate notice of this meeting has been sent to 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 June 8, 2021 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. **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)

9. **Financial Report:** Christine Flynn, Director
   a. Receipts for June & July 2021 $_____
   b. Disbursements for June & July 2021 $_____
   c. Total Year-to-date expenses $_____

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

10. **Buildings & Grounds**
    a. Update on Construction Bond
11. **Technology**
    a. Computer donation & software update

12. **Library Programs**
    a. New electronic service – Hoopla
    b. Summer Reading
13. **Old Business**
14. **New Business**
    a. Trustee resignation
    b. Staff resignation
    c. Update – Library Covid policy
    d. September Board meeting
15. **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)

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