MARIE FLECHE MEMORIAL LIBRARY
49 S. White Horse Pike, Berlin, N. J. 08009

July 12, 2022 – 7:00PM

1. Meeting Called to Order

2. Flag Salute:

3. Sunshine Notice: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been given to the Berlin Sun and the Camden Courier Post Newspaper. It has been posted on the MFML Bulletin Board and the website of the Marie Fleche Memorial Library showing the date, place and time of said meeting.


Also present: 

5. Approval of the Minutes of the Board meeting on June 14, 2022, as per email distribution.

   Motion: ___________________ Second: ___________________(RCV)

6. Report of the Friends

7. Report of MFML Advisory Committee Members

8. Treasurer’s Report: Christina Hoffmann, Treasurer

   Motion to receive and approve the Treasurer’s report: _______________ Second: _______________(RCV)


   Motion to receive and approve financial report: _______________Second: _______________ (RCV).

10. Director’s Report
   • Summer Reading program

11. Committee Reports
   • Building and Grounds – Borough Funds
     o Review of project list
     o Estimates
   • Buildings & Grounds – Library Funds
     o Estimates

12. Personnel
   • New Hire for Technical Processing Assistant

13. Old Business

14. New Business
15. Privilege of the Floor:

Motion to Open Privilege of Floor to the Public: _______________ Second: _______________ (RCV)

Anyone wishing to address the Board of Trustees please state your name, address and affiliation.

Motion to Close Privilege of the Floor: _______________ Second: _______________ (RCV)

16. **Motion to Adjourn**: _______________ Seconded: _______________ (RCV)

**Next Meeting**: August 9, 2022 7:00PM