

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

September 13, 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.

4. Roll Call: N. Grover: _____, M. Wilkinson, Jr. _____, C. Hoffmann _____, MK. Albertson _____, D. Schuenemann _____, C. Dowdell _____, K. Cunningham _____, Mayor Miller _____, Supt. J. Campisi _____, T. Bonmati (alternate) _____

Also present: _____

5. Approval of the Minutes of the Board meeting on August 9, 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)

9. Financial Report: Christine Flynn, Director

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

10. Director's Report

- Summer Reading program

11. Committee Reports

- **Finance**

Audit 2021

Resolution R9-1 2022 Certification of the Governing Body of the 2021 MFML Annual Audit

Motion to accept: _____ Second: _____ (RCV)

- **Building and Grounds –**

- Review of projects
- Estimates

12. Old Business

13. New Business

14. 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)

15. Motion to Adjourn: _____ Seconded: _____ (RCV)

Next Meeting: October 11, 2022 7:00PM