

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

February 14, 2023 – 7:00PM

1. Meeting Called to Order

2. Flag Salute:

3. Swearing in of Trustee: Cecelia Kuns finishing the term of Christina Hoffmann

Oath of Office Administered by: _____

Cecelia Kuns – Term 1/1/2023 to 12/31/2024

4. 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.

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

Also present: _____

6. Approval of the Minutes of the Board meeting on January 10, 2023, as per email distribution.

Motion: _____ Second: _____ (RCV)

7. Report of the Friends

8. Report of MFML Advisory Committee Members

9. Treasurer's Report: Corrine Dowdell, Treasurer

Motion to receive and approve the Treasurer's report: _____ Second: _____ (RCV)

10. Financial Report: Christine Flynn, Director

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

11. Director's Report

12. Committee Reports

- Building and Grounds – Update on renovations

13. Old Business

- Board Composition

- 2023 Committee Appointments by Board President:
 - 1) Finance
 - 2) Personnel
 - 3) Technology
 - 4) Policies
 - 5) Buildings & Grounds

14. New Business

- By-Laws
- Trustee Training
- DPW thank you

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: March 21, 2023 7:00PM