

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

**October 10, 2023 – 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. \_\_\_\_\_, MK. Albertson \_\_\_\_\_, D. Schuenemann \_\_\_\_\_, C. Dowdell \_\_\_\_\_, C. Kuns \_\_\_\_\_, Mayor Miller \_\_\_\_\_, T. Bonmati (alternate) \_\_\_\_\_

Also present: \_\_\_\_\_

**5. Approval of the Minutes** of the Board meeting on August 8, 2023, as per email distribution.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (RCV)

**6. Report of the Friends**

**7. Report of MFML Advisory Committee Members**

**8. Treasurer's Report:** Corrine Dowdell, 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**

**11. Committee Reports**

- Building and Grounds
  - Heating/Door hotel
  - Additional Capital expenses
- Finance
  - Audit 2022
  - 2024 State Allocation
- Strategic Planning update

**12. Old Business**

- Response from lawyer regarding Shared Services Agreement

**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:** November 14, 2023 7:00OM