

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

April 9, 2024 – 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 _____, S. Flores(alternate) _____

Also present: _____

5. Approval of the Minutes of the Board meeting on March 19, 2024, 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 – Update on renovations in Children's Room

12. Old Business

- Strategic Plan

13. New Business

- Audit Report 2023

Motion to accept Audit Report 2023: _____ Second: _____(RCV)

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)

20. **Motion to Adjourn:** _____ Seconded: _____ (RCV)

Next Meeting: May 14, 2024 7:00PM