

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

December 10, 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 November 12, 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

- Budget 2025
- Finance
 - Motion to appoint Ditmars, Perazza & Company as MFML auditors for 2025

Motion to accept proposal: _____ Second: _____ (RCV)

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)

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

Next Meeting: January 14, 2025, – 7:00PM