

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

October 14, 2025 – 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: C. Dowdell: _____, C. Flynn: _____, N. Grover: _____, C. Kuns: _____, D. Schuenemann: _____, Mayor Miller: _____, A. Miller (alternate): _____

Also present: _____

5. Swearing In of BCS Alternate Julie Crossan

6. Approval of the Minutes of the Board meeting on August 5, 2025, as per email distribution.

Motion: _____ Second: _____ (RCV)

7. Report of the Friends

8. Report of MFML Advisory Committee Members

9. Treasurer's Report: Cecilia Kuns, Treasurer

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

10. Financial Report: Mary K. Albertson, Director

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

11. Director's Report

- Building and Grounds
 - Hotel Acroteria
 - Committee report from Sept. 9th
- Community
 - Fall Fest – Oct. 11th
- Programs
 - Fall into Romance – Oct. 28th

12. Old Business

- Proposed Committee Assignments – Director serves on all committees *
 - Finance – Corinne, Ceil, Rick/Anne Marie
 - Personnel – Corinne, Christine, Rick/Anne Marie
 - Bldgs. & Grounds – Corinne, Christine, Nancy
 - Policy – Corinne, Ceil, Deanna

- *Community Outreach – Corinne, Rick/Anne Marie, Jack/Julie*
- *Technology – Betty Velie, Rick/Anne Marie*

13. New Business

- Rules of Conduct
- Garden Maintenance
- HPC Artwork Brochure

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: Wednesday, November 12, 2025 at 7:00 p.m.