

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

**November 12, 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): \_\_\_\_\_, J. Crossan (BCS alternate): \_\_\_\_\_

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

**5. Presentation:** Dedication of the Ronald Stewart painting of the *Home of John J. Blaese*

**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
- Community Events - Dec. 6th
  - BCS Scholastic Book Fair
  - Annual Tree Lighting
- Programs
- Personnel
  - Assistant Director position
  - Pension
- Finance
  - Preliminary Budget 2026
- Technology
  - Motion to approve purchase of new computers per PC Pro proposal

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

**12. Old Business**

- Rules of Conduct
  - Motion to approve revised Rules of Conduct
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (RCV)

**13. New Business**

- Holiday hours

**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: Tuesday, December 9, 2025 at 7:00 p.m.**