

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

December 9, 2025 – 5:30 PM

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. Approval of the Minutes of the Board meeting on November 12, 2025, as per email distribution.

Motion: _____ Second: _____(RCV)

6. Report of the Friends

7. Report of MFML Advisory Committee Members

8. Treasurer's Report: Cecilia Kuns, Treasurer

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

9. Financial Report: Mary K. Albertson, Director

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

10. Director's Report

- Finance
 - Preliminary Budget 2026
 - Motion to appoint Ditmars, Perazza & Company as MFML auditors for 2026

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

- Personnel
 - Assistant Director/PT Library Assistant
 - Vacation Day Allotment 2026

11. Old Business

- Meeting time change – 5:30 p.m.

12. New Business

- Recognition: Courier Post, DPW, Friends' Saturday Volunteers

13. 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)

14. Motion to Adjourn: _____ Seconded: _____ (RCV)

Next Meeting: Tuesday, January 13, 2026 at 5:30 p.m.