

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

April 14, 2026 – 5:00PM

1. Meeting Called to Order

2. Flag Salute

3. Sunshine Notice: Adequate notice of this meeting has been given in accordance with S4654/A5878 on the New Jersey Department of *State Statewide Legal Notices* webpage. This notice has also been posted on the Marie Fleche Memorial Library (MFML) website and bulletin board of the MFML, indicating the date, place and time of the 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 March 10, 2026, 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

- Building and Grounds:
 - HVAC
 - Doors
 - Future projects
- Community Events and Programs:
 - Lego Club – 3/21 (10)
 - BUMNs Visit – 3/30
 - National Library Week
 - Other May Programs
 - Summer Reading: Children & Adults
- Finance:
 - Capital Reserve Account – Changed to Money Market
 - Awaiting Audit Results
- Personnel: Saturday Staffing

12. Old Business

- New Trustee Training Requirement for 2026 – 2 hrs. per Trustee
- FDS due by April 30, 2026

13. New Business

- Trustee resignation

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, May 12, 2026 at 5:00 p.m.