

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

May 12, 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: _____, Mayor Miller: _____, A. Miller (alternate): _____, J. Crossan (BCS alternate): _____

Also present: _____

5. Approval of the Minutes of the Board meeting on April 14, 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:
 - Doors
 - YA Room
 - Front Porch
 - Other
- Community Events and Programs:
 - Past & Upcoming Events
 - Summer Reading Update
- Finance:
 - 2025 Audit Results

12. Old Business

- Trustee Emeritus Status – Jun. 9th Ceremony

13. New Business

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, June 9, 2026 at 5:00 p.m., *Trustee Emeritus Status Recognition starts at 4:30 p.m.*