

December 7, 2016

The Cherry Hill Public Library Board of Trustees Treasurer, Mrs. Mona Noyes read the following statement:

In accordance with section 5 of the Open Public Meetings Act, Chapter 231.p.l. 1975, notice of this meeting was posted on the Cherry Hill Public Library plasma screens designed for that purpose, on November 10, 2016, as well as the library web page. Notice was also sent to the Cherry Hill Township to be posted on the township bulletin board designated for that purpose on November 22, 2016. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on November 22, 2016.

Mrs. Noyes called the meeting to order at 5:46 p.m.

The board clerk called the roll and those present were:

Present: Mrs. Mona Noyes, Mrs. Diane Koury Alessi., Ms. Katherine Wade, Esq., Ms. Laura Merkin, Mrs. Cathy Schwartz, Dr. Joseph Meloche

Absent: Mr. Art Simons, Mrs. Stephanie Sanderson-Braem, Esq., and Ms. Susan Bass Levin, Esq.

Other present were: Mrs. Laverne Mann, Library Director  
Mrs. Jennie Purcell, Library Services Manager

### Minutes

Mrs. Noyes asked for a motion to approve the minutes of November 9, 2016 board meeting as there were no questions or changes.

MOTION: Moved by Dr. Meloche seconded by Mrs. Koury Alessi

All in Favor: Mrs. Mona Noyes, Yes; Mrs. Diane Koury Alessi., Yes; Ms. Katherine Wade, Yes; Ms. Laura Merkin, Yes; Mrs. Cathy Schwartz, Yes; Dr. Joseph Meloche, Yes

Motion Approved

### **RESOLUTION 2016-12-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

MOTION: Moved by Mrs. Noyes seconded by Mrs. Schwartz

All in Favor: Mrs. Mona Noyes, Yes; Mrs. Diane Koury Alessi., Yes; Ms. Katherine Wade, Yes; Ms. Laura Merkin, Yes; Mrs. Cathy Schwartz, Yes; Dr. Joseph Meloche, Yes

Motion Approved

**RESOLUTION 2016-12-2**  
**RESOLUTION FIXING THE COMPENSATION OF EMPLOYEES OF THE CHERRY HILL**  
**TOWNSHIP PUBLIC LIBRARY, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

DISCUSSION: This resolution amends the ranges approved in the October Board Meeting to incorporate recent increases in compensation for some staff added to 2% increase effective January 1.

MOTION: Moved by Dr. Meloche seconded by Mrs. Schwartz

All in Favor: Mrs. Mona Noyes, Yes; Mrs. Diane Koury Alessi., Yes; Ms. Katherine Wade, Yes; Ms. Laura Merkin, Yes; Mrs. Cathy Schwartz, Yes; Dr. Joseph Meloche, Yes

Motion Approved

**Unfinished Business**

A. None.

**New Business**

A. Recent Star Wars event at the Library was a huge success. Ms. Mann is a member of the 501<sup>st</sup> Legion who was in costume for the program, which included photo opportunities, crafts and activities. Thank you Ms. Mann for bringing this program to the Library again.

B. Crowdfunding discussion on percentage of goal met to date, and tactics to fully meet goal. These monies are earmarked to purchase more museum passes.

**Public Discussion**

A. None

Next regular meeting date: **Wednesday, January 11, 2017 at 5:45 p.m.**

**Adjournment**

MOTION: Moved by Dr. Meloche seconded by Mrs. Schwartz.

Unanimously approved

Meeting adjourned at 5:56 p.m.

Jennie Purcell  
Board Clerk