

August 11, 2021

The Cherry Hill Public Library Board of Trustees President, Mr. Art Simons 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 July 22, 2021, 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 July 29, 2021. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on July 29, 2021.

Mr. Simons called the meeting to order at 4:00 p.m.

The board secretary called the roll and those present were:

Present: Mr. Art Simons, Mrs. Mona Noyes, Ms. Susan Bass Levin, Esq., Mrs. Cathy Schwartz, Mrs. Kathryn Judge, Mrs. Rhonda Shevrin, Mrs. Michele Golkow, Esq.

Absent: Dr. Joseph Meloche, Dr. Kavita Gupta

Others present: Mrs. Jennie Purcell, Library Services Manager
Ms. Michelle Samalonis, Cherry Hill Township Controller

Minutes

Mr. Simons asked for a motion to approve the minutes of July 21, 2021 board meeting as there were no questions or changes.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Yes;
Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes;
Mrs. Michele Golkow, Yes

Motion Approved

RESOLUTION 2021-8-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

MOTION: Moved by Mrs. Noyes, seconded by Mrs. Judge

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Yes;
Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes;
Mrs. Michele Golkow, Yes

Motion Approved

RESOLUTION 2021-8-2

**RESOLUTION APPROVING CHERRY HILL PUBLIC LIBRARY'S PARTICIPATION
IN THE STATE HEALTH BENEFITS PLAN**

DISCUSSION: Ms. Samalonis explained, as of January 1, 2022, Cherry Hill Township is moving to State Health Benefits, along with the Library. The projected increase with these benefits is 1.2%, which is lower than our current insurance program with Aetna.

Resolution 2021-8-2 is for enrollment in State Health Benefits, and Resolution 2021-8-3 is to exclude certain plans. The State Benefit Plan offers many options, and we picked the plans that correspond closest to the existing employment contracts.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Yes;
Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes;
Mrs. Michele Golkow, Yes

Motion Approved

**RESOLUTION 2021-8-3
RESOLUTION APPROVING THE CHERRY HILL PUBLIC LIBRARY'S
STATE HEALTH BENEFITS LIMIT PLANS**

MOTION: Moved by Mrs. Golkow, seconded by Mrs. Judge

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Yes;
Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes;
Mrs. Michele Golkow, Yes

Motion Approved

Next regular meeting date **via Zoom: Thursday, September 9, 2021 at 4 p.m. *Delayed due to Holiday.**

Adjournment

MOTION: Moved by Mr. Simons seconded by Mrs. Judge

Unanimously approved

Meeting adjourned at 4:07 p.m.

Jennie Purcell
Board Clerk