

December 12, 2018

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 November 13, 2018, 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 28, 2018. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on November 28, 2018.

Mr. Simons called the meeting to order at 11:07 a.m.

The board secretary called the roll and those present via conference call were:

Present: Mr. Art Simons, Mrs. Mona Noyes, Mrs. Stephanie Sanderson-Braem, Esq.,
Ms. Susan Bass Levin, Esq., Dr. Joseph Meloche

Absent: Mrs. Cathy Schwartz, Ms. Laura Merkin, Ms. Katherine Wade, Esq., Dr. Kavita Gupta

Other present were: Mrs. Laverne Mann, Library Director
Mrs. Valerie Carita, Library Executive Secretary

Minutes

Mr. Simons asked for a motion to approve the minutes of November 12, 2018 board meeting as there were no questions or changes.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Dr. Joseph Meloche, Yes;
Ms. Stephanie Sanderson-Braem, Yes

Abstention: Ms. Susan Bass Levin

Motion Approved

RESOLUTION 2018-12-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Esq., Yes;
Ms. Stephanie Sanderson-Braem, Esq., Yes; Dr. Joseph Meloche, Yes

Motion Approved

Next meeting date: **Wednesday, January 9, 2019 at 5:45 p.m.**

Adjournment

MOTION: Moved by Mrs. Sanderson-Braem seconded by Ms. Bass Levin

Unanimously approved

Meeting adjourned at 11:12 a.m.

Jennie Purcell
Board Clerk