

December 13, 2017

The Cherry Hill Public Library Board of Trustees Treasurer, 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 9, 2017 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 29, 2017. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on November 29, 2017.

Mr. Simons called the meeting to order at 3:31 p.m.

The board clerk called the roll and those present via phone were:

Present: Mr. Art Simons, Mrs. Mona Noyes, Mrs. Stephanie Sanderson-Braem, Esq., Ms. Carole Roskoph, Mrs. Diane Koury Alessi

Absent: Ms. Susan Bass Levin, Esq., Ms. Laura Merkin, Ms. Katherine Wade, Esq., Mrs. Cathy Schwartz, Dr. Joseph Meloche

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

### Minutes

Mr. Simons asked for a motion to approve the minutes of October 11, 2017 board meeting as there were no questions or changes.

MOTION: Moved by Mrs. Noyes seconded by Mrs. Stephanie Sanderson-Braem

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Mrs. Stephanie Sanderson-Braem, Esq., Yes; Ms. Carole Roskoph, Yes; Mrs. Diane Koury Alessi, Yes

Motion Approved

### **RESOLUTION 2017-12-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

MOTION: Moved by Mrs. Noyes seconded by Mrs. Koury Alessi

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Mrs. Stephanie Sanderson-Braem, Esq., Yes; Ms. Carole Roskoph, Yes; Mrs. Diane Koury Alessi, Yes

Motion Approved

Next regular meeting date: **Wednesday, January 10, 2018** at 5:45 p.m.

**Adjournment**

MOTION: Moved by Mrs. Sanderson-Braem seconded by Mrs. Noyes

Unanimously approved

Meeting adjourned at 3:34 p.m.

Jennie Purcell  
Board Clerk