

December 14, 2022

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 10, 2022, 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 30, 2022. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on November 30, 2022.

Mr. Simons called the meeting to order at 4:06 p.m.

The board secretary called the roll and those present were:

Present: Mr. Art Simons, Mrs. Mona Noyes, Mrs. Cathy Schwartz, Mrs. Kathryn Judge, Mrs. Rhonda Shevrin

Absent: Ms. Susan Bass Levin, Esq., Dr. Joseph Meloche, Dr. Kavita Gupta, Mrs. Michele Golkow

Other 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 November 9, 2022 board meeting as there were no questions or changes.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes

Motion Approved

### **RESOLUTION 2022-12-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes

### **RESOLUTION 2022-12-2 RESOLUTION TO AUTHORIZE THE PURCHASE OF DIGITAL MEDIA**

**FOR THE CHERRY HILL TOWNSHIP PUBLIC LIBRARY**

DISCUSSION: The Library has used Overdrive for a while for audiobooks and eBooks. The Library is a member of the Southern Jersey Library Consortium, with many members purchasing digital media from Overdrive. Our need will not exceed \$45,000 annually. The auditors questioned this expenditure so it must become an annual documented resolution.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Mrs. Cathy Schwartz, Yes; Mrs. Kathryn Judge, Yes; Mrs. Rhonda Shevrin, Yes

Motion Approved

**Unfinished Business**

A. None.

**New Business**

A. None.

**Public Discussion**

A. None.

Next regular meeting date: **Wednesday, January 11, 2022 at 4 p.m.** (hybrid meeting)

**Adjournment**

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

Unanimously approved

Meeting adjourned at 4:10 p.m.

Jennie Purcell  
Board Clerk