

August 9, 2023

The Cherry Hill Public Library Board of Trustees Board 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 July 20, 2023, 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 26, 2023. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on July 26, 2023.

Mrs. Noyes called the meeting to order at 3:59 p.m.

The board treasurer called the roll and those present were:

Present: Mrs. Mona Noyes, Ms. Susan Bass Levin, Esq., Mrs. Cathy Schwartz,
Ms. Faith Hamilton, Mrs. Megan Langman

Absent: Mr. Art Simons, Mrs. Kathryn Judge, Mrs. Michele Golkow,
Mrs. Rhonda Shevrin,

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 June 21, 2023 board meeting as there were no questions or changes.

MOTION: Moved by Mrs. Schwartz, seconded by Ms. Hamilton

All in Favor: Mrs. Mona Noyes, Yes; Mrs. Cathy Schwartz, Yes; Ms. Faith Hamilton, Yes;
Mrs. Megan Langman, Yes

Abstention: Ms. Susan Bass Levin

Motion Approved

RESOLUTION 2023-8-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

MOTION: Moved by Mrs. Schwartz, seconded by Ms. Hamilton

All in Favor: Mrs. Mona Noyes, Yes; Ms. Susan Bass Levin, Yes; Mrs. Cathy Schwartz, Yes;
Ms. Faith Hamilton, Yes; Mrs. Megan Langman, Yes

Motion Approved

Unfinished Business

A. None.

New Business

A. None.

Public Discussion

A. None.

Next regular meeting date: **Wednesday, September 13, 2023 at 4 p.m. via Zoom.**

Adjournment

MOTION: Moved by Mrs. Schwartz, seconded by Ms. Hamilton.

Unanimously approved

Meeting adjourned at 4:01 p.m.

Jennie Purcell
Board Clerk