

December 13, 2023

The Cherry Hill Public Library Board of Trustees Board 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 9, 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 November 29, 2023. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun and The Patch on November 29, 2023.

Mr. Simons called the meeting to order at 4:02 p.m.

The board clerk called the roll and those present were:

Present: Mr. Art Simons, Mrs. Mona Noyes, Mrs. Kathryn Judge,
Mrs. Rhonda Shevrin, Ms. Faith Hamilton, Mrs. Megan Langman

Absent: Ms. Susan Bass Levin, Esq., Mrs. Cathy Schwartz, Mrs. Michele Golkow

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

Minutes

Mr. Simons asked for a motion to approve the minutes of November 8, 2023 board meeting as there were no questions or changes.

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

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

Abstention: Ms. Faith Hamilton

Motion Approved

RESOLUTION 2023-12-1 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; Mrs. Kathryn Judge, Yes;
Mrs. Rhonda Shevrin, Yes; Ms. Faith Hamilton, Yes; Mrs. Megan Langman, Yes

Motion Approved

Unfinished Business

- A. In-person vs. virtual Board meetings will be discussed at a future meeting.

New Business

- A. Work From Home Policy: during COVID many people worked from home then staff transitioned back to the workplace. So that everyone understands that Library staff do not work from home, Board President, Mr. Simons asked Mrs. Purcell and Mrs. Mann to create a policy for the Library. This policy was emailed to the Board for their review. There were no questions or changes made by the Board on this policy.
- B. Title Change for Jennie Purcell, from Library Services Manager to Chief of Operations. This change was suggested by Mrs. Mann to clarify the role that Mrs. Purcell holds at the Library. Unanimously approved by the Board.

Next regular meeting date: **Wednesday, January 10, 2024 at 4 p.m. via Zoom.**

Adjournment

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

Unanimously approved

Meeting adjourned at 4:07 p.m.

Jennie Purcell
Board Clerk