

December 11, 2019

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 14, 2019, 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 27, 2019. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on November 27, 2019.

Mr. Simons called the meeting to order at 11:01 a.m.

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

Present: Mr. Art Simons, Mrs. Mona Noyes, Mrs. Cathy Schwartz, Ms. Laura Merkin  
Ms. Katherine Wade, Esq., Dr. Joseph Meloche

Absent: Mrs. Kathryn Judge, Ms. Susan Bass Levin, Esq., Dr. Kavita Gupta

Other present were: Mrs. Jennie Purcell, Board Secretary

### **Minutes**

Mr. Simons asked for a motion to approve the minutes of November 13, 2019 board meeting as there were no questions or changes.

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

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Dr. Joseph Meloche, Yes;  
Ms. Laura Merkin, Yes; Mrs. Cathy Schwartz, Yes, Ms. Katherine Wade, Yes

Motion Approved

### **RESOLUTION 2019-12-1 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. Katherine Wade, Esq., Yes;  
Ms. Laura Merkin., Yes; Dr. Joseph Meloche, Yes. Mrs. Cathy Schwartz, Yes

Motion Approved

Next meeting date: **Wednesday, January 8, 2020 at 5:45 p.m.**

Jennie Purcell mentioned since our next Board meeting is in January, we have 2% budgeted in for non-contractual employees for an increase to mirror Cherry Hill township's anticipated increase. The Board was in favor of the increase and voted verbally.

**Adjournment**

MOTION: Moved by Mrs. Mona Noyes seconded by Mrs. Cathy Schwartz

Unanimously approved

Meeting adjourned at 11:05 a.m.

Jennie Purcell  
Board Clerk