

April 7, 2020

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 March 12, 2020, 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 April 1, 2020. Notice was also e-mailed to the Courier Post, Philadelphia Inquirer, the Sun & the Patch on April 1, 2020.

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. Carole Roskoph
Ms. Susan Bass Levin, Esq., Dr. Joseph Meloche, Mrs. Kathryn Judge, Mrs. Rhonda Shevrin

Absent: Dr. Kavita Gupta

Other present were: Mrs. Laverne, Mann, Director
Mrs. Jennie Purcell, Board Secretary

Minutes

Mr. Simons asked for a motion to approve the minutes of March 11, 2020 board meeting as there were no questions or changes.

MOTION: Moved by Dr. Meloche seconded by Ms. Roskoph

All in Favor: Mr. Art Simons, Yes; Mrs. Mona Noyes, Yes; Dr. Joseph Meloche, Yes;
Ms. Susan Bass Levin, Yes; Mrs. Cathy Schwartz, Yes; Mrs. Kathryn, Yes;
Mrs. Rhonda Shevrin, Yes; Ms. Carole Roskoph, Yes

Motion Approved

RESOLUTION 2020-4-1 RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

All in Favor: r. Art Simons, Yes; Mrs. Mona Noyes, Yes; Dr. Joseph Meloche, Yes;
Ms. Susan Bass Levin, Yes; Mrs. Cathy Schwartz, Yes; Mrs. Kathryn, Yes;
Mrs. Rhonda Shevrin, Yes; Ms. Carole Roskoph, Yes

Motion Approved

Next meeting date: **Wednesday, May 13, 2020 at 5:45 p.m.**

Mr. Art Simons asked that everyone be flexible with the date and time the best they can.

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