

Margaret E. Heggan Free Public Library of the Township of Washington

April 18, 2018 Meeting Minutes

Time and Place: The meeting of the Board of Trustees of the Margaret E. Heggan Free Public Library was called to order by Board President Mary Breslin in the Conference Room at the Margaret E. Heggan Free Public Library, 606 Delsea Drive, Sewell, NJ on April 18, 2018, at 6:33 p.m.

Sunshine Law Statement: A notice was read that was published and posted according to the NJ Open Public Meetings Act.

Quorum: Mary Breslin, Roy Dawson (partial), Carole McNaughton, Elizabeth Moore, Paula Smith, Jane Crocker

Also Present: Joseph Alacqua, Esq.; Sheila Mikkelson, Library Director; Dina Meddings, Board Secretary

Absent: Gary Breen; David Bruce; Barbara Julian; Mayor Joann Gattinelli; Nick Fazio, Council Liaison

Minutes: It was moved by Paula Smith and seconded by Jane Crocker to approve the minutes of the March 2018 Board meeting. All in favor with Carole McNaughton abstaining due to her absence at the March meeting. Motion carried.

President's Report: Mary did not present a formal report.

Treasurer's Report: Resolution No. 2018-14 was moved by Paula Smith and seconded by Carole McNaughton to authorize payment of all obligations on the April 2018 bill list, in the amount of \$97,795.63. All in favor. Passed unanimously.

Director's Report: Sheila distributed and outlined her proposed goals for 2018.

Adjournment: It was moved by Mary Breslin and seconded by Roy Dawson to adjourn the meeting at 6:47 p.m. All in favor. Motion carried.