

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
July 19, 2017**

**CALL TO ORDER:** 6:00 P.M.

**FIRE SAFETY INFORMATION:** Provided by Ms. Kromplewski

**OPEN PUBLIC MEETING LAW STATEMENT:**

Ms. Kromplewski stated that this meeting is being held in compliance with the Open Public Meetings Act. Notice of the meeting was provided by way of the Burlington County Times, the Central Record, and the Mount Laurel Sun, and it was posted in the library and on its website.

**ROLL CALL:**

Dennis Marks - *absent*  
Noreen Duffey - present  
Karen Cohen - present  
Marie Kromplewski - present  
Gina Acerbo - *absent*  
Stephanie Sawyer – present  
Kurt Folcher - present  
Diane Blair - *absent*

**ALSO PRESENT:**

Walter Stridick, new Board member  
Keith Trimble, Esq.  
Becky Boydston  
Gayle McCormick

**PUBLIC COMMENT:**

None

**SWEARING IN OF NEW BOARD MEMBER:**

Mr. Trimble conducted the swearing in of our new Trustee, Walter Stridick.  
Mr. Stridick was welcomed as replacement for Board member Deborah Rixon who recently resigned.

**APPROVAL OF MINUTES:**

For the benefit of Board members who were not in attendance at the June 21, 2017 meeting, Ms. McCormick stated that the minutes distributed accurately reflect what transpired at that meeting.

Approval of June 21, 2017 minutes of meeting:

Motion: Ms. Cohen, 2<sup>nd</sup> Ms. Duffey

Roll Call: 5 yes votes, 1 abstain

**APPROVAL of BILL LIST and BILL LIST ADDENDUM:**

Motion to approve: Ms. Sawyer, 2<sup>nd</sup> Mr. Stridick

Roll Call: 6 yes votes

**REPORT from LIBRARY STAFF:**

**Parking Lot**

Ms. Boydston reported that Mr. Long of the Alaimo Group is still working on specs for the parking lot improvement project and will soon solicit bids. Since bids and approvals are no longer expected to be in place for the project to begin this fall, a projected start date will be some time in the spring of 2018.

**Digital Sign**

A faux stone sample for the base of the proposed digital sign was displayed as Ms Boydston explained that the project is progressing but an installation date has not yet been determined. She expects the sign to be installed before the end of summer.

**Bookmarks**

Wes Blackburn, Assistant Circulation Supervisor, is interested in social media as a platform for increasing awareness about the library and upcoming events. He designed a bookmark which promotes the library via Facebook, Instagram and Pinterest and he has taken an active role in updating news about the library through those outlets. Bookmarks will be distributed in the library and at library, Friends and township functions as appropriate.

**OLD BUSINESS:**

**Affidavit of Annual Audit**

Ms. Boydston mentioned that signatures are still required by Ms. Duffey and Mr. Folcher on the affidavit described at the June 21<sup>st</sup> meeting.

**NEW BUSINESS:**

**RESOLUTION 2017-28: Corrective Action Plan for Annual Audit**

Two issues were identified during the annual audit which require corrective action. Ms. Boydston stated that both findings were related to services provided by Mount Laurel Township under our shared financial services agreement. Those concerns have already been addressed by Township Clerk Meredith Tomczyk who has instituted corrective action.

Motion to approve: Mr. Folcher, 2<sup>nd</sup> Ms. Sawyer

Roll Call: 6 yes votes

**RESOLUTION 2017-29: Authorization to Sell Surplus on Better World Books**

This is a continuation of periodic effort to remove outdated and otherwise unusable materials (books, DVDs) from the library's collection since the last approval.

Motion to approve: Ms. Sawyer, 2<sup>nd</sup> Ms. Duffey

Roll Call: 6 yes votes

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Motion to adjourn at 6:22 PM: Mr. Folcher, 2<sup>nd</sup> Mr. Stridick

Roll Call: All in favor