

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
May 16, 2018**

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:

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

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

PUBLIC COMMENT: None

APPROVAL of MINUTES:

Approval of minutes of April 18, 2018 regular and executive session meetings:
Motion: Ms. Sawyer
2nd: Ms. Acerbo
All in Favor

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion: Mr. Marks
2nd: Ms. Sawyer
Roll Call: 7 yes votes

REPORT from LIBRARY STAFF:

Parking Lot Improvements

Ms. Boydston said the parking lot project is on course to begin as expected on Monday, May 21st. If weather is good for the next few weeks, the parking lot and sidewalk improvements should be completed by the end of June.

Audit Exit Conference

The annual audit exit conference was held May 14th. It went well and there were no findings reported. Bob Marrone of Bowman & Company will distribute his final report soon and discussion of the report will likely be on agenda for the June meeting.

Rotary Club

The Rotary Club of Mount Laurel has expressed interest in funding item(s) for the library and asked Ms. Boydston to suggest ideas. Although the amount of funds available was not disclosed, Ms. Boydston is preparing a list of suggestions including replacement chairs and tables for the Craft Room since those in use now are heavy but not on casters and the chairs cannot be stacked.

Notable Donation

Longtime library volunteer Ken Mitchell has generously donated \$500 to the library and his former employer, Exxon Mobil, will match his donation. In addition, Exxon Mobil will once again make a donation to match the value of Mr. Mitchell's volunteer hours. The total expected from Mr. Mitchell and Exxon Mobil this year is \$2,000. Ms. Boydston would like to use the funds to buy new water fountains which are capable of refilling bottles with filtered water.

Maker Space Question

Ms. Sawyer asked whether Maker Space drop-in sessions have led to conflict or backlog of projects for the 3D printer. So far this has not been the case according to Ms. Boydston who offered that library staff help patrons determine the approximate length of time needed for 3D printing jobs and can recommend a better time if one item is expected to monopolize the printer at the exclusion of other patrons' use of the printer.

OLD BUSINESS:

Nothing to discuss

NEW BUSINESS:

Oral Resolution: Temporary Grace Period for Overdue Fines During Parking Lot Construction

Ms. Boydston would like to temporarily modify the schedule for assessment of overdue fines during the parking lot project. She proposes a 2-day grace period before fines are assessed but items not returned by then will be subject to the usual and full fine amount.

Motion to approve: Mr. Folcher

2nd: Ms. Acerbo

All in Favor

RESOLUTION 2018-24: 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. Acerbo

2nd: Ms. Cohen

Roll Call: 7 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:15 PM: Ms. Kromplewski

All in favor