

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
October 17, 2018**

CALL TO ORDER: 6:00 P.M.

FIRE SAFETY INFORMATION: Provided by Mr. Stridick

OPEN PUBLIC MEETING LAW STATEMENT:

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

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

PUBLIC COMMENT: None

APPROVAL of MINUTES:

Approval of minutes of September 12, 2018 meeting
Motion: Mr. Folcher
2nd: Ms. Duffey
6 yes votes
2 abstentions (Ms. Blair and Ms. Kromplewski)

APPROVAL of BILL LIST plus BILL LIST ADDENDUM :

Motion: Mr. Marks
2nd: Ms. Cohen
Roll Call: 8 yes votes

REPORT from LIBRARY STAFF:

Digital Sign

The digital lawn sign is operational once again. It had stopped working during the parking lot improvement project.

Mount Laurel Fall Festival

The library was represented at Mount Laurel's Fall Festival by two employees, Julie and Wes. It went well, as several people stopped by to hear about the library's services and to spin the prize wheel for promotional items.

Friends Book Sale

The Friends of the Library will hold their fall book sale next week. Ms. Cohen reported that there is a large amount of donated materials for sale.

Staff Resignation

Barbara Pilling, one of our part-time children's librarians, has resigned. A search for her replacement is under way.

OLD BUSINESS:

Nothing to address.

NEW BUSINESS:

RESOLUTION 2018-38: National Friends of Libraries Week

Board Trustees wish to formally acknowledge the tremendous contribution of our Friends of the Library organization by celebrating National Friends of Libraries week October 21 through October 28, 2018. The dedication of Friends to making Mount Laurel Library a better place for life-long learning is evidenced by the many items and services purchased with donations from their tireless fundraising efforts. We thank them for all they do!

Motion to approve: Ms. Cohen

2nd Ms. Duffey

Roll Call: 8 yes votes

RESOLUTION 2018-39: 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: Mr. Marks

2nd: Ms. Kromplewski

Roll Call: 8 yes votes

Nominating Committee for 2019 Officers

Ms. Diane Blair has volunteered to head a committee for nomination of 2019 Board Trustee officers. She will present nominations for the January reorganization meeting.

November Meeting

Reminder: the next Board of Trustees meeting will take place November 14, 2018. This is the second Wednesday of the month rather than the third Wednesday due to the Thanksgiving holiday.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:14 PM: Ms. Sawyer

2nd: Ms. Duffey

All in favor