Mount Laurel Library Board of Trustees Minutes of Board Meeting October 18, 2023

CALL TO ORDER:

6:01 PM

FIRE SAFETY INFORMATION:

Provided by Ms. Sawyer

OPEN PUBLIC MEETING LAW STATEMENT:

Ms. Sawyer 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 <u>Burlington County Times</u>, the <u>Courier Post</u>, and the Mount Laurel Sun, and it was posted in the library and on its website.

ROLL CALL:

Chris Bleiholder - Present
Noreen Duffey - Present
Denise Gamble - Present
Roger Gibson - Present
Kareem Pritchett - Present
Susan Rovi - Present
Fredda Sacharow - Present
Stephanie Sawyer - Present
Walter F. Stridick - Present

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney
Becky Boydston- Library Director
Laureen Bacon- Library Administrative Assistant

NATIONAL FRIENDS OF LIBRARIES WEEK PROCLAMATION:

Motion of Approve: Mr. Stridick 2nd: Ms. Mr. Pritchett All in Favor

The Library presented Friends of the Library member Bernadette Garofola with the Proclamation.

APPROVAL of MINUTES:

Approval of Meeting September 20, 2023 minutes of meeting: Motion to approve: Ms. Sacharow

2nd: Ms. Duffey
All in Favor

APPROVAL of the October 13, 2023, BILL LIST in the amount of \$ 94,252.04 and the October 18, 2023, BILL LISTS ADDENDUMS in the amount of \$ 48,976.28:

Motion to approve: Mr. Stridick

2nd: Ms. Gamble Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston has reported that the Friends of the Library has donated \$18,000 to the Library to help fund Hoopla for the remainder of the year. The Friends Book Sale will start with a preview night for members on Wednesday October 25 and continue through October 28. These book sales are the primary way that the Friends raise money for the library.

Ms. Boydston reported that the Mount Laurel Fire Department is using our display cases this month to highlight Fire Prevention Week and advertise the need for volunteers for the Fire Department and EMS. We have partnered with the Fire Department to host a scavenger hunt for the kids and a story time with the firefighters on Saturday, October 14.

Ms. Boydston reported that we will have our annual Halloween Parade on Tuesday October 31 at 4pm.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-030 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Mr. Bleiholder

2nd: Ms. Sacharow Roll Call: All in Favor

PUBLIC COMMENT:

Sean Gibson requested more Quidditch programs at the Library.

ADJOURNMENT:

Motion to adjourn at 6:21pm: Mr. Stridick

2nd: Mr. Gibson All in favor