

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
September 12, 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 - present
Diane Blair - *absent*
Karen Cohen - present
Noreen Duffey - present
Kurt Folcher - present
Marie Kromplewski - *absent*
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 August 15, 2018 meeting
Motion: Mr. Marks
2nd: Mr. Folcher
All in Favor

APPROVAL of BILL LIST plus main BILL LIST ADDENDUM :

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

REPORT from LIBRARY STAFF:

Parking Lot Improvements

There are a few punch list items to be addressed before the parking lot project is completed. The parking lot lights are back on but the digital sign requires further investigation. A change order for additional expenses, mainly for concrete repairs, appears below.

Mr. Marks questioned whether the lines painted to demarcate handicapped-accessible parking spaces are finished. Ms. Boydston believes they are but will verify.

Water Fountain

A new filtered water fountain with bottle-filling station will be delivered in about a week. It will be installed near the main entrance and will replace the existing fountain which coincidentally stopped working a few days ago. This item was purchased with funds donated by Exxon Mobil at the request of retired employee who is a long-time library volunteer. Exxon Mobil donates funds to match the value of his volunteer hours, as well as the volunteer's own monetary donations.

Library in the News

The *Mount Laurel Sun* recently promoted Library Card Sign-Up Month and one of our newer programs, Cookbook Club. Both programs have been going well.

Mr. Stridick inquired about the possibility of asking the township's liaison to area businesses if he will distribute information about the library, specifically about the wealth of resources available at the library and the discounted library card fee for employees of companies within the township. Mr. Folcher offered to look into this.

Mount Laurel Fall Festival

The library will once again be represented at Mount Laurel's Fall Festival with a booth staffed by two employees, Julie and Wes.

OLD BUSINESS:

Nothing to address.

NEW BUSINESS:

RESOLUTION 2018-35: Authorization to Sell Surplus on GovDeals

With the anticipated arrival of new craft room furniture, Ms. Boydston seeks approval to sell the outgoing tables and chairs, as well as a few other miscellaneous items which are no longer needed.

Motion to approve: Mr. Folcher
2nd: Mr. Marks
Roll Call: 7 yes votes

RESOLUTION 2018-36: 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. Sawyer
Roll Call: 7 yes votes

RESOLUTION 2018-37: Approve Change Order to Parking Lot Contract

As described above in the Report from Library Staff, Ms. Boydston seeks approval to increase payment to Paving Plus for concrete repairs and other final items.

Motion to approve: Mr. Marks
2nd: Ms. Duffey
Roll Call: 7 yes votes

APPROVAL of separate BILL LIST ADDENDUM for parking lot:

Upon approval of Resolution 2018-37 a bill for payment to parking lot contractor, Paving Plus, was presented for approval.

Motion to approve: Mr. Folcher
2nd: Ms. Sawyer
Roll Call: 7 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:21 PM: Ms. Sawyer
2nd: Mr. Folcher
All in favor