

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting via Zoom
February 16, 2022**

CALL TO ORDER:

6:03 P.M.

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 Burlington County Times, the Courier Post, and the Mount Laurel Sun, and it was posted in the library and on its website.

ROLL CALL:

Beth Demaio – *absent*

Noreen Duffey – arrived 6:20 P.M.

Susan Fortuna – *absent*

Denise Gamble – present

Fozia Janjua – present

Fredda Sacharow – present

McKenna Samson – present

Stephanie Sawyer – present

Walter Stridick – present

ALSO PRESENT:

Ed Campbell, Esq.

Becky Boydston

Jennifer Cragg

APPROVAL of MINUTES:

Approval of January 19, 2022 minutes of meeting:

Motion to approve: Ms. Janjua

2nd: Ms. Samson

Roll Call: 6 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Mr. Stridick

2nd: Ms. Sacharow

Roll Call: 6 yes votes

APPROVAL of BILL LIST ADDENDUM:

Motion to approve: Mr. Stridick

2nd: Ms. Sacharow

Roll Call: 5 yes votes – 1 abstention (Ms. Gamble)

REPORT FROM LIBRARY STAFF:

Ms. Boydston discussed the upcoming celebration, being held on May 15, 2022, for the 150th Anniversary of Mount Laurel and went over some details surrounding that day.

Ms. Boydston advised that being fine free is going well!

Mr. Stridick, Ms. Gamble, and Ms. Boydston discussed the new self-check kiosks that will getting installed at the Library.

OLD BUSINESS:

Nothing to discuss.

RESOLUTIONS:

2022-015 Authorization to Sell Surplus on Discover Books

Motion to approve: Mr. Stridick

2nd: Ms. Samson

Roll call: 6 yes votes

Ms. Samson exited the meeting at 6:15 P.M.

NEW BUSINESS:

Ms. Boydston gave an overview of the Per Capita State Aid & Trustee Training Requirements.

Ms. Gamble asked if there were any specific trainings that she should attend and Ms. Boydston advised her of different options

Ms. Duffey entered the meeting at 6:20 P.M.

PUBLIC COMMENT:

Mr. Gamble states that the Library is one of the great gems of Mount Laurel!

BOARD of TRUSTESS COMMENT:

Ms. Gamble attended a program on February 15, 2022 and one of the speakers was Ethel Lawrence-Haylle and will be forwarding information to Ms. Boydston for future historical programs.

Ms. Boydston followed up with who she has reached out to and will reach out to regarding speakers for said future historical programs.

Mr. Stridick wanted it on record and noted his appreciation to the Friends of Mount Laurel Library for their \$25,000.00 donation to the Mount Laurel Public Library.

Ms. Sawyer went on saying that the Friends of Mount Laurel Library rock and she will be writing them a thank you card for all of their support

Mr. Stridick exited the meeting at 6:27 P.M.

ADJOURNMENT:

Motion to adjourn at 6:28 P.M.: Ms. Gamble

2nd: Ms. Sacharow

All in favor