

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
April 20, 2022**

CALL TO ORDER:

6:02 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 – present

Susan Fortuna – *absent*

Denise Gamble – present

Fozia Janjua – present

Fredda Sacharow – present

McKenna Samson – present

Stephanie Sawyer – present

Walter F. Stridick – *absent*

ALSO PRESENT:

Ed Campbell, Esq. *via zoom*

Becky Boydston

Mary Ann Evoy

APPROVAL of MINUTES:

Approval of March 16, 2022 minutes of meeting:

Motion to approve: Ms. Duffey

2nd: Ms. Sacharow

Roll Call: 6 yes votes

Ms. Duffey noted that in the March minutes of the meeting her name was misspelled a correction will be made.

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Janjua

2nd: Ms. Samson

Roll Call: 6 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston introduced new employee Mary Ann Evoy a warm welcome was made! Ms. Boydston gave an overview of the report she provided to the Board of Trustees.

Board of Trustees are all excited for the pavilion and also the 150-year celebration on May 15, 2022.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

RESOLUTIONS:

2022-019 Shared service agreement with Mount Laurel Township 3-year renewal

Motion to approve: Ms. Duffey

2nd: Ms. Sacharow

Roll call: 6 yes votes

2022-020 Authorization for Executive Session – Discussion of Employee Handbook

Motion to approve: Ms. Duffey

2nd: Ms. Samson

Roll call: 6 yes votes

Ms. Evoy exited meeting before Executive Sessions at 6:18 P.M.

Returned to Regular Session at 6:24 P.M.

2022-21 Adopted changes to the Employee Handbook

Motion to approve: Ms. Janjua

2nd: Ms. Sacharow

Roll call: 6 yes votes

PUBLIC COMMENT:

No public present.

BOARD of TRUSTEES COMMENT:

ADJOURNMENT:

Motion to adjourn at 6:32 P.M.: Ms. Duffey

2nd: Ms. Gamble

All in favor