

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
August 16, 2023**

CALL TO ORDER:

6:03 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 Burlington County Times, the Courier Post, 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 – *Absent*

Roger Gibson – *Present*

Kareem Pritchett – *Present*

Susan Rovi - *Absent*

Fredda Sacharow – *Present via Zoom*

Stephanie Sawyer – *Present*

Walter F. Stridick – *Present*

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney

Becky Boydston- Library Director

Lauren Bacon- Library Administrative Assistant

APPROVAL of MINUTES:

Approval of July 19, 2023 minutes of meeting:

Motion to approve: Ms. Duffey

2nd: Mr. Pritchett

Roll Call: 7 yes votes

APPROVAL of the August 11, 2023 BILL LIST in the amount of \$ 75,429.83 and the August 16, 2023 BILL

LIST ADDENDUM in the amount of \$ 36,915.48:

Motion to approve: Mr. Bleiholder

2nd: Ms. Duffey

Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston has reported that the rain garden installation has been delayed, most likely until 2024.

Ms. Boydston spoke about a quidditch/quadball event that the Library had on August 5. The library has scheduled a series of matches on Friday afternoons into September.

Ms. Boydston also reported that the Library will be hosting a 80s and 90s themed throwback party to celebrate the end of summer reading.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-026 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Mr. Bleiholder

2nd: Ms. Duffey

Roll Call: 7 yes votes

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn at 6:16pm: Mr. Stridick

2nd: Mr. Bleiholder

All in favor