

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
August 17, 2022**

CALL TO ORDER:

6:01 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 via zoom*

Fozia Janjua – *present via zoom*

Fredda Sacharow – *present*

McKenna Samson – *absent*

Stephanie Sawyer – *present*

Walter F. Stridick – *absent*

ALSO PRESENT:

Ed Campbell, Esq.

Becky Boydston

Mary Ann Evoy

APPROVAL of MINUTES:

Approval of July 20, 2022 minutes of meeting:

Motion to approve: Ms Duffey

2nd: Ms. Sacharow

Roll Call: 5 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Sacharow

2nd: Ms. Duffey

Roll Call: 5 yes votes

REPORT FROM LIBRARY STAFF:

Construction on the pavilion is in progress but is taking longer than expected. The running of electric and pouring of the concrete is expected to be done very soon! Ms. Sacharow suggested we have our September Board Meeting in the new Pavilion hopefully this idea will come to fruition.

The Township is having a Food Truck event on September 18 which promises to be as big as the 150-year celebration event. The Library is taking this opportunity to promote our library's app by giving out free microfiber towel screen cleaners.

OLD BUSINESS:

NEW BUSINESS:

Ms. Boydston discussed how the Virtual Trustee Training Institute is interesting and helpful as it meets training requirements with no fee.

RESOLUTIONS:

2022-027 Authorization to Sell Surplus on Discover Books

Motion to approve: Ms. Duffey

2nd: Ms. Janjua

Roll Call: 5 yes

PUBLIC COMMENT:

No public present.

BOARD of TRUSTEES COMMENT:

Ms. Sacharow mentioned that she and her 5-year-old grandchild attended the Petting Zoo event here at the Library and it was wonderful.

Training Video – Subject Child Abuse

ADJOURNMENT:

Motion to adjourn at 6:31 P.M.: Ms. Duffey

2nd: Mr. Janjua

All in favor