

Mount Laurel Library

**Board of Trustees
Minutes of Board Meeting
January 17, 2024**

CALL TO ORDER:

6:06PM

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 – *Present*

Roger Gibson – *Present*

Nick Moustakas – *Present on Zoom*

Susan Rovi - *Present*

Fredda Sacharow – *Absent*

Stephanie Sawyer – *Present*

Walter F. Stridick – *Absent*

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney

Becky Boydston- Library Director

Lauren Bacon- Library Administrative Assistant

NEW BUSINESS:

APPROVAL OF RESOLUTIONS 2024-001 THROUGH 2024-004:

Motion to approve: Mr. Gibson

2nd: Mr. Moustakas

ADMINISTRATION OF THE OATHS OF OFFICES

APPROVAL OF RESOLUTIONS 2024-005 THROUGH 2024-014:

Motion to approve: Mr. Bleiholder

2nd: Ms. Sawyer

APPROVAL of MINUTES:

Approval of Meeting December 20, 2024 minutes of meeting:

Motion to approve: Mr. Gibson

2nd: Ms. Rovi
All in Favor

APPROVAL of the January 12, 2024 BILL LIST in the amount of \$278,759.13 and the January 17, 2024, BILL LIST ADDENDUM in the amount of \$34,480.04:

Motion to approve: Mr. Bleiholder
2nd: Mr. Moustakas
Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Bodyston reported that the Library is offering ongoing support to the Mount Laurel School District's Preschool program by having Assistant Director Julie Binger serve on the Mount Laurel Early Childhood Advisory Council.

OLD BUSINESS:

Mr. Gibson reported that his son, Sean Gibson, was very excited about the continued upcoming Quidditch programs and that there is growing interest in the program throughout the community.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn at 6:23pm: Mr. Bleiholder
2nd: Ms. Gamble
All in favor