

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
January 18, 2023**

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:

Chris Bleiholder - *present*

Noreen Duffey – *present*

Denise Gamble – *present*

Rodger Gibson – *present*

Kareem Pritchett - *present*

Susan Rovi - *present*

Fredda Sacharow – *present*

Stephanie Sawyer – *present*

Walter F. Stridick – *present*

ALSO PRESENT:

Ed Campbell, Esq. *via zoom*

Becky Boydston

Mary Ann Evoy

ADMINISTRATION OF THE OATH:

Susan Rovi and Chris Bleiholder were sworn in for 2023 by Mr. Campbell.

RESOLUTIONS:

2023-001 Appointment of President of the Board of Trustees - Stephanie Sawyer

2023-002 Appointment of Vice President of the Board of Trustees - Fredda Sacharow

2023-003 Appointment of Secretary of the Board of Trustees - Noreen Duffey

2023-004 Appointment of Treasurer of the Board of Trustees- Walter Stridick

Motion to approve: Ms. Gamble

2nd: Mr. Bleiholder

Roll Call: 9 yes vote

Mr. Campbell administered the Oath of Office to the newly elected Officers.

Ms. Boydston advised the Board of Trustees that she sent them the results of the RFPs that the Township put out for the Library which included the Township Manager's recommendations based on the responses. The Resolutions have the name of the recommended appointee.

Ms. Sawyer acknowledges and the Board of Trustees do not need to nominate and they will read the Resolutions as is and vote on that.

2023-005 Appointment of Auditor – Bowman & Company

2023-006 Appointment of Solicitor – Campbell Rocco Law

2023-007 Appointment of Labor Counsel – Marmero Law, LLC

2023-008 Appointment of Engineer – Alaimo Group

Motion to approve: Mr. Stridick

2nd: Ms. Duffey

Roll Call: 9 yes votes

2023-009 Appointment of Official Newspapers: Burlington County Times, Courier Post, Mount Laurel sun

2023-010 Appointment of Official Depository of Funds: Investors Bank

2023-011 Approval of Cash Management Plan

2023-012 Meeting Schedule for February 2023-January 2024 Third Wednesday of the Month – 6pm

2023-013 Authorization of Various 2023 Vendors

2023-014 Authorization to Purchase Under State Contract

Motion to approve: Mr Stridick

2nd: Ms. Sacharow

Roll Call: 9 yes votes

APPROVAL of MINUTES:

Approval of December 21, 2022 minutes of meeting:

Motion to approve: Ms. Duffey

2nd: Ms. Gamble

Roll Call: 9 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Mr. Stridick

2nd: Mr. Bleiholder

Roll Call: 9 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydson reported the new camera system is just about done being installed the coverage is amazing and it is also easier to use.

Ms. Boydson revisited the Volunteer statistic numbers that Mr. Stridick was interested in last meeting it turns out there was an error and the numbers were not as low.

OLD BUSINESS:

NEW BUSINESS:

The Friends book sale for January 2023 was canceled for lack of enough donations.

Ms. Boyston reported AARP tax appoints are in full swing and is a very popular program. Another program becoming popular is the 3D printer. Mr Stridick attested to the ease of use of the 3D printer. There are also sewing machines and Cricut machine for use as well.

PUBLIC COMMENT: None

BOARD of TRUSTEES COMMENT:

Warm welcome to all the new members!

ADJOURNMENT:

Motion to adjourn at 6:28 P.M.: Mr. Stridick

2nd: Ms. Duffey

All in favor