

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

**CALL TO ORDER:**

6:10 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 – *present*  
Denise Gamble – *absent*  
Fozia Janjua – *absent*  
Fredda Sacharow – *present*  
McKenna Samson – *absent*  
Stephanie Sawyer – *present*  
Walter F. Stridick – *present via phone*

**ALSO PRESENT:**

Ed Campbell, Esq. present via zoom  
Becky Boydston  
Mary Ann Evoy

**APPROVAL of MINUTES:**

Approval of June 15, 2022 minutes of meeting:

Motion to approve: Ms Fortuna

2<sup>nd</sup>: Ms. Duffey

Roll Call: 5 yes votes

**APPROVAL of BILL LIST and BILL LIST ADDENDUM:**

Motion to approve: Ms. Duffey

2<sup>nd</sup>: Ms. Sacharow

Roll Call: 5 yes votes

**REPORT FROM LIBRARY STAFF:**

Ms. Boydston reported that the Summer Reading Program is off to a great start with program participants ranging from kids to adults.

Construction on the pavilion has **finally** started unfortunately the original footers will not work. A different kind of footer will be ordered and construction will continue. Once Construction starts in earnest it should last 2-3 weeks (fingers crossed).

Friends book sale preview night was taking place.

We also have a new area with additional computers referred to as the "Pod".

**OLD BUSINESS:**

No Old Business

**NEW BUSINESS:**

A discussion was had about the outcome of the Audit. Everyone agreed jokingly that the report was a "light" read.

**RESOLUTIONS:**

**2022-025 Review of Audit**

Motion to approve: Mr. Stridick

2<sup>nd</sup>: Ms. Fortuna

Roll call: 5 yes votes

**2022-026 Authorization to Sell Surplus on Discover Books**

Motion to approve: Ms. Sacharow

2<sup>nd</sup>: Ms. Duffey

Roll Call: 5 yes

**PUBLIC COMMENT:**

No public present.

**BOARD of TRUSTEES COMMENT:**

Everyone was thankful that Mr. Stridick could join the meeting via cell phone so we were able to reach quorum .

**ADJOURNMENT:**

Motion to adjourn at 6:19 P.M.: Ms. Duffey

2<sup>nd</sup>: Mr. Fortuna

All in favor