

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
June 15, 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 – *present via zoom*

Noreen Duffey – *present*

Susan Fortuna – *present*

Denise Gamble – *present*

Fozia Janjua – *present*

Fredda Sacharow – *present*

McKenna Samson – *present*

Stephanie Sawyer – *present*

Walter F. Stridick – *present*

ALSO PRESENT:

Ed Campbell, Esq. present 6:03

Becky Boydston

Mary Ann Evoy

APPROVAL of MINUTES:

Approval of May 18, 2022 minutes of meeting and April 20, 2022 executive session minutes:

Motion to approve: Mr. Stridick

2nd: Ms. Sacharow

Roll Call: 9 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Gamble

2nd: Mr. Stridick

Roll Call: 9 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boyston talked about the upcoming Food Truck Festival that will be held in the Municipal Complex. Groups will be set up in the parking lots with the township providing tables and tents. It was decided to have the festive here because the 150 year celebration went so well.

Feminine Hygiene product dispensers from the company Aunt Flow have been added to two public and one staff restroom. These items are being offered for free. A discussion about whether these items should be available in more locations in the library will be thought about and revisited.

Its officially summer as summer reading is starting in all age levels in the library. Susan Fortuna will help with getting information to the Mount Laurel School System.

Construction has still not started on the new pavilion. Looking for a construction start date to be soon.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Ms. Boydston shared that there will be a virtual trustee institute for continuing education on October 8, 2022 more information to follow.

RESOLUTIONS:

2022-023 Adopt Change to Computer Use Policy

Motion to approve: Mr. Stridick

2nd: Ms. Janjua

Roll call: 9 yes votes

2022-024 Authorization to Sell Surplus on Discover Books

Motion to approve: Ms. Janjua

2nd: Ms. Duffey

Roll Call: 9 yes

PUBLIC COMMENT:

No public present.

BOARD of TRUSTEES COMMENT:

ADJOURNMENT:

Motion to adjourn at 6:22 P.M.: Ms. Duffey

2nd: Mr. Stridick

All in favor