

**Mount Laurel Library  
Board of Trustees  
Minutes of Board Meeting  
June 18, 2024**

**CALL TO ORDER:**

6:00PM

**FIRE SAFETY INFORMATION:**

Provided by Ms. Sacharow

**OPEN PUBLIC MEETING LAW STATEMENT:**

Ms. Sacharow 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 – *Absent*

Roger Gibson – *Present*

Nick Moustakas – *Present*

Susan Rovi - *Present*

Fredda Sacharow – *Present*

Stephanie Sawyer – *Present*

Walter F. Stridick – *Absent*

**ALSO PRESENT:**

Ed Campbell, Esq.- Library Attorney

Becky Boydston- Library Director

Laureen Bacon- Library Administrative Assistant

Julie Binger – Library Assistant Director

**APPROVAL of MINUTES:**

Approval of May 15, 2024 minutes of meeting:

Motion to approve: Ms. Duffey

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

All in Favor

**APPROVAL of the June 14, 2024, BILL LIST in the amount of \$58,328.20 and the May 18, 2024, BILL LIST  
ADDENDUM in the amount of \$48,596.00:**

Motion to approve: Mr. Moustakas

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

Roll Call: 7 yes votes

**REPORT FROM LIBRARY STAFF:**

Assistant Director Julie Binger gave an update on the launch of our Summer Reading program. The program officially launches on Saturday June 22<sup>nd</sup> with our Kickoff party in the parking lot of the Library from 12-3pm. Julie Binger and Youth Librarian Hannah Appleby-Wineberg were able to attend an assembly at each of the Mount Laurel schools and present information about the program. The program has also greatly expanded to better incorporate adult readers as well as children. Director Becky Boydston spoke about an upcoming Director and Trustee training that will be about becoming a book sanctuary. Julie Binger spoke about a training she attended the spoke about the book Find Your Unicorn Space by Eve Rodsky and how she'd like to incorporate a similar concept into the upcoming Strategic Plan.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**STRATEGIC PLAN UPDATE**

The Library is still on track to enter the beginning stages of creating a new Strategic Plan. A planning committee will be formed in the next couple of months to formally begin the planning process.

**2024-019 AUTHORIZATION TO SELL SURPLUS ON BETTER WORLD BOOKS**

Motion to approve: Mr. Bleiholder

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

Roll Call: 7 yes votes

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Motion to adjourn at 6:31PM: Mr. Bleiholder

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

All in favor