

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
May 17, 2023**

CALL TO ORDER:

6:00 PM

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 – *Absent*

Denise Gamble – *Present*

Roger Gibson – *Present*

Kareem Pritchett – *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

APPROVAL of MINUTES:

Approval of April 19, 2023 minutes of meeting:

Motion to approve: Mr. Bleiholder

2nd: Ms. Rovi

Roll Call: 7 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Rovi

2nd: Ms. Gamble

Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Mrs. Boydston reported that the recent addition of a propagation station in the library has been a huge success. The post on the Library's Facebook page introducing the propagation station received a high amount of engagement and positive comments.

Mrs. Boydston reported that the April Friends book sale was a huge success. The Library had a record number of attendees.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-020 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Ms. Sacharow

2nd: Mr. Bleiholder

Roll Call: 7 yes votes

2023-019 EXECUTIVE SESSION

Motion to Approve: Mr. Bleiholder

2nd: Ms. Gamble

Roll Call: 7 yes votes

Executive Session 6:11p.m.

Return to Regular Session 6:27p.m.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:28pm: Mr. Bleiholder

2nd: Ms. Gamble

All in favor