

**Mount Laurel Library  
Board of Trustees  
Minutes of Board Meeting  
May 18, 2022**

**CALL TO ORDER:**

6:03 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 – *present*  
Fozia Janjua – *present*  
Fredda Sacharow – *present*  
McKenna Samson – *present – left at 6:20*  
Stephanie Sawyer – *present*  
Walter F. Stridick – *present*

**ALSO PRESENT:**

Ed Campbell, Esq.  
Becky Boydston  
Mary Ann Evoy

**APPROVAL of MINUTES:**

Approval of April 20, 2022 minutes of meeting:

Motion to approve: Mr. Stridick  
2<sup>nd</sup>: Ms. Sacharow  
Roll Call: 8 yes votes

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

Motion to approve: Ms. Fortuna  
2<sup>nd</sup>: Mr. Stridick  
Roll Call: 8 yes votes

**REPORT FROM LIBRARY STAFF:**

Ms. Boyston talked about the 150-year celebration that took place on Sunday May 15, 2022. She reported there was a big turnout for the event but is unsure of the actual number of people who attended; Also, the weather was wonderful for the day. It was noted that the signage was not as plentiful for all the library had to offer that day, if another celebration is held this needs to be corrected.

Overall a good time was had by all at the celebration.

Construction has not started on the new pavilion due to the rainy weather conditions. Looking for a construction start date to be soon if the weather cooperates. A Ribbon cutting ceremony for the new pavilion was happily discussed.

**OLD BUSINESS:**

No Old Business

**NEW BUSINESS:**

Ms. Boydston mentioned a new opportunity that will make authors available (via zoom) for talks and discussions about their books with library groups. More information to come.

**RESOLUTIONS:**

**2022-022 Authorization to sell surplus on Discover Books**

Motion to approve: Ms. Janjua

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

Roll call: 7 yes votes

**PUBLIC COMMENT:**

No public present.

**BOARD of TRUSTEES COMMENT:**

Mr. Stridick noted that the friends book sale collected \$6600.00 and everyone agreed it was an impressive amount.

**ADJOURNMENT:**

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

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

All in favor