

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
November 16, 2022**

CALL TO ORDER:

6:06 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 – *absent*

Susan Fortuna – *present*

Denise Gamble – *present*

Fozia Janjua – *present*

Fredda Sacharow – *present via zoom*

McKenna Samson – *absent*

Stephanie Sawyer – *present*

Walter F. Stridick – *absent*

ALSO PRESENT:

Ed Campbell, Esq. *via phone arrived 6:15*

Becky Boydston

Mary Ann Evoy

APPROVAL of MINUTES:

Approval of October 19, 2022 minutes of meeting:

Motion to approve: Ms. Fortuna

2nd: Ms. Gamble

Roll Call: 5 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Gamble

2nd: Ms. Janjua

Roll Call: 5 yes votes

REPORT FROM LIBRARY STAFF:

Several board members participated in training hours which fulfilled our yearly obligation!

Ms. Boydston reported that Library is looking into getting new security cameras on advice from the township concerning hacking and China. New Security company will use ½ the number of cameras and have better coverage including outside areas. The security company is working on a Quote.

Librarian by appointment has resumed and is offered in half hour time slots.

The Library has added a new play Produce Market in the children's area complete with tiny shopping carts. Super adorable!

The Friends book sale was very successful raising \$6,204.00. The Library is so appreciative of all the Friends do on our behalf.

OLD BUSINESS:

NEW BUSINESS:

A nominating committee must be formed for the January 2023 reorganization meeting. Ms. Fortuna agreed to head this up. As trustees serve a five-year term two people will be leaving the board and two new people need to be nominated.

RESOLUTIONS:

2022-033 Authorization to Sell Surplus on Discover Books

Motion to approve: Ms. Janjua

2nd: Ms. Fortuna

Roll Call: 5 yes

2022-034 Executive Session

Motion to approve: Ms. Fortuna

2nd: Ms. Gamble

Roll Call: 5 yes

Executive Session 6:25p.m.

Return to Regular Session 6:37p.m.

PUBLIC COMMENT: None

BOARD of TRUSTEES COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:38 P.M.: Ms. Janjua

2nd: Ms. Fortuna

All in favor