

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
September 20, 2023**

CALL TO ORDER:

6:00 PM

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 – *Present*

Roger Gibson – *Absent*

Kareem Pritchett – *Absent*

Susan Rovi - *Present*

Fredda Sacharow – *Present*

Stephanie Sawyer – *Absent*

Walter F. Stridick – *Absent*

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney

Becky Boydston- Library Director

Lauren Bacon- Library Administrative Assistant

APPROVAL of MINUTES:

Approval of August 16, 2023 minutes of meeting:

Motion to approve: Mr. Bleiholder

2nd: Ms. Duffey

All in Favor

APPROVAL of the September 15, 2023 BILL LIST in the amount of \$ 12,638.64 and the September 20, 2023 BILL LISTS ADDENDUMS in the amount of \$ 69,100.57 and \$ 620.16:

Motion to approve: Ms. Rovi

2nd: Mr. Bleiholder

Roll Call: 5 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston has reported that due to a surplus in the budget, the Library is revisiting the idea of renovating/remodeling parts of the building.

Ms. Boydston gave a reminder about the upcoming Food Truck Festival on October 1st. The Library will have a tent with some fun giveaways at the festival.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-27 REVIEW OF AUDIT

Motion to Approve: Mr. Bleiholder

2nd: Ms. Duffey

2023-028 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Ms. Duffey

2nd: Ms. Gamble

Roll Call: 5 yes votes

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn at 6:15pm: Mr. Bleiholder

2nd: Ms. Rovi

All in favor