

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
July 17, 2019**

CALL TO ORDER: 6:00 P.M.

FIRE SAFETY INFORMATION: Provided by Mr. Stridick

OPEN PUBLIC MEETING LAW STATEMENT:

Mr. Stridick 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 Central Record, and the Mount Laurel Sun, and it was posted in the library and on its website.

ROLL CALL:

Gina Acerbo - present
Diane Blair - present
Karen Cohen - present
Noreen Duffey - present
Marie Kromplewski - present
Dennis Marks - present
Stephanie Sawyer – present
Stephen Steglik - present
Walter Stridick - present

ALSO PRESENT:

Keith Trimble, Esq.
Becky Boydston
Gayle McCormick

PUBLIC COMMENT: None

APPROVAL of MINUTES:

Approval of minutes of June 19, 2019 meeting

Motion: Mr, Marks

2nd: Ms. Acerbo

8 in favor, 1 abstention

APPROVAL of BILL LIST plus BILL LIST ADDENDUM:

Motion: Mr. Steglik

2nd: Ms. Sawyer

Roll Call: 9 yes votes

REPORT from LIBRARY STAFF:

Exterior Power Washing and Painting

Pizzazz! Painting expects to complete the power washing and painting project on Friday, July 19th. Before and after photos show a dramatic improvement to the appearance of the library exterior.

Summer in the Library

Our summer season is in full swing so the library has been quite busy. Mr. Stridick asked whether statistics are available regarding enrollment in the Summer Reading Programs. Ms. Boydston said that numbers will be available after registration closes.

Ms. Cohen asked whether any other libraries nearby are open 7 days per week in the summer. Ms. Boydston said she knows of only two other libraries in South Jersey that remain open on Sundays in the summer: Collingswood Public Library and Margaret Heggan Library in Sewell.

OLD BUSINESS:

Nothing to address.

NEW BUSINESS:

RESOLUTION 2019-24: Adopt Changes to Circulation Policy

Ms. Boydston explained that a new option is available in our Horizon system which allows automatic renewal of expiring loans if another patron is not waiting for the item and if the maximum number of renewals has not already been reached. She would like to activate that option.

Motion to approve: Mr. Marks

2nd: Ms. Kromplewski

Roll Call: 9 yes votes

RESOLUTION 2019-25: Authorization to Sell Surplus on Better World Books

This is a continuation of periodic effort to remove outdated and otherwise unusable materials (books, DVDs) from the library's collection since the last approval.

Motion to approve: Ms. Sawyer

2nd: Ms. Duffey

Roll Call: 9 yes votes

LIBRARY DIRECTOR PERFORMANCE REVIEW

Mr. Stridick explained that although a committee was formed last year to review Board Trustees' survey responses regarding the Library Director's performance, the process was never completed as planned.

He would like to start anew this year and asked for two volunteers to join him in a committee to start and complete the process this year. Ms. Sawyer and Ms. Duffey volunteered. Mr. Stridick plans to summarize responses and meet with committee members and Ms. Boydston privately some time before the September Board of Trustees meeting.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:18 PM: Ms. Duffey

2nd: Ms. Sawyer

All in favor