

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
June 19, 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 - *absent*
Karen Cohen - present
Noreen Duffey - present
Marie Kromplewski - present
Dennis Marks - present
Stephanie Sawyer – present
Stephen Steglik - present
Walter Stridick - present

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

PUBLIC COMMENT: None

APPROVAL of MINUTES:

Approval of minutes of May 15, 2019 meeting
Motion: Ms. Kromplewski
2nd: Ms. Acerbo
All in Favor

APPROVAL of BILL LIST plus BILL LIST ADDENDUM:

Motion: Ms. Cohen

2nd: Ms. Sawyer
Roll Call: 8 yes votes

REPORT from LIBRARY STAFF:

Exterior Painting

Pizzazz! Painting is scheduled to begin power washing the exterior of the library on June 28th. Painting of specified parts of the exterior will begin on or around July 8th, depending on weather.

Summer Reading

The library's busiest season begins with our Summer Reading kickoff on June 22nd and includes a visit by the popular Nature Nick and his Animal Adventures. The theme of this year's reading program is "A Universe of Stories."

Face Book Live

The second Face Book Live Storytime on May 23rd was a success and has directly led to at least one new non-resident library membership. Ms. Boydston said that the plan is to have Storytime Live once a month.

OLD BUSINESS:

Mr. Marks commented that he is pleased to notice signs stating, "Smile: You're on Camera" which seem to be more prominently displayed throughout the library.

Mr. Stridick asked about feedback to the township's no smoking ordinance which was recently enacted. Ms. Boydston had to notify a few people that smoking is not allowed on library grounds but no problems stemmed from those situations.

NEW BUSINESS:

RESOLUTION 2019-22: Review of Annual Audit

Ms. Boydston explained that there were no findings brought to her attention by Bowman & Company during review of the 2018 audit. Trustees are asked to sign an affidavit regarding the audit report.

Motion to approve: Ms. Cohen

2nd: Ms. Duffey
Roll Call: 8 yes votes

RESOLUTION 2019-23: 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: Mr. Marks

2nd: Ms. Acerbo
Roll Call: 8 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:17 PM: Ms. Sawyer

2nd: Ms. Kromplewski

All in favor