

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
March 20, 2019**

**CALL TO ORDER:** 6:01 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 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 - *absent*  
Dennis Marks - present  
Stephanie Sawyer – present  
Stephen Steglik - present  
Walter Stridick - *absent*

**ALSO PRESENT:**

Keith Trimble, Esq.  
Becky Boydston  
Gayle McCormick

**PUBLIC COMMENT:** None

**APPROVAL of MINUTES:**

Approval of minutes of January 16, 2019 meeting  
(The meeting scheduled February 20, 2019 was canceled.)

Motion: Mr. Steglik

2<sup>nd</sup>: Mr. Marks

All in Favor

**APPROVAL of BILL LISTS plus BILL LIST ADDENDA (February and March) :**

Motion: Ms. Cohen

2<sup>nd</sup>: Mr. Steglik

Roll Call: 6 yes votes

## **REPORT from LIBRARY STAFF:**

### **Circulation Statistics**

Circulation was trending higher in February as it was in January this year.

### **Furniture**

Furniture items ordered from Ikea have been received and are placed in the children's area.

### **PSE&G Direct Install Program**

All lighting fixtures have been converted to be more energy efficient. Two boilers are being replaced this week and an air conditioning unit will be replaced soon. We are already enjoying energy savings.

### **Volunteer Luncheon**

Invitations were sent to volunteers, including Board Trustees, to attend the Volunteer Recognition Luncheon on March 31<sup>st</sup> at the library. Lunch and fun activities are planned to thank all of the volunteers who devote their time and effort to the library.

### **Trustee Training**

A training course for Board Trustees is offered at Cherry Hill Library on September 7<sup>th</sup>. Each attendee will earn 4.5 hours of continuing education credit which is more than half of our annual requirement. Ms. Sawyer and Mr. Marks expressed interest and plan to attend.

### **Other Items**

Ms. Acerbo commented that she liked the Animal Sleepover children's program which took place last month.

Mr. Marks mentioned that a craft fair will take place at Rancocas Woods on Saturday, March 23<sup>rd</sup> and he encourages attendance to help revitalize the area.

Mr. Steglik expressed thanks to library staff for helping him select a book to read to children during his visit to Hartford School. He and the book were well received.

Ms. Cohen mentioned that a high school Robotics "Co-opetition" will take place March 23<sup>rd</sup> and March 24<sup>th</sup> at Seneca High School. Students from Lenape High School and Cherokee High School joined to form one team, as did students from Shawnee and Seneca. There are 30 teams in total and the demonstrations are interesting to experience.

### **OLD BUSINESS:**

Nothing to address.

### **NEW BUSINESS:**

**RESOLUTION 2019-16: 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. Duffey

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

Roll Call: 6 yes votes

**RESOLUTION 2019-17: Authorization to Sell Surplus on GovDeals**

Upon completion of the PSE&G Direct Install lighting upgrade, the library was left with several unusable light bulbs. A few other items which are no longer needed, including a door, will be put up for auction.

Motion to approve: Mr. Marks

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

Roll Call: 6 yes votes

**RESOLUTION 2019-18: Vote to Conduct Executive Session**

Closed session was proposed to discuss matters involving personnel.

Motion to approve: Ms. Cohen

2<sup>nd</sup>: Mr. Marks

All in favor

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Motion to adjourn at 6:24 PM: Mr. Steglik

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

All in favor