

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
May 15, 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 - *absent*
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 April 17, 2019 meeting
Motion: Ms. Duffey
2nd: Ms. Sawyer
All in Favor

APPROVAL of BILL LIST plus BILL LIST ADDENDUM:

Motion: Ms. Cohen
2nd: Ms. Kromplewski
Roll Call: 7 yes votes

REPORT from LIBRARY STAFF:

Exterior Painting

Ms. Boydston stated that three price quotes have been obtained for cleaning and painting of the library exterior, specifically the stucco areas, the soffits, and exterior doors. The cost will be about \$12,000 and might take as few as four days. A start date has not been scheduled yet.

Friends of the Library Meeting

At their last meeting, the Friends committed to fund a new two-level water fountain with bottle filler which will replace the outdated fountain in the Children's area. They also agreed to pay for several clear acrylic magazine holders which will help organize and make more accessible the library's magazine collection.

Smoking Ban

Mount Laurel Town Council banned smoking on all public property, including library grounds. The ban is to take effect May 26, 2019. Cigarette receptacles are being removed and the Township will provide signage explaining that smoking is prohibited outside the library, including the parking lot and grassy areas.

Library Law Workshop

Ms. Boydston attended a seminar regarding law as it applies to libraries and the public. She was glad to find she already knew the regulations but the refresher was good.

Outreach Event

Wes Blackburn will represent the library at Brightview Assisted Living's Block/Dance Party with Jerry Blavat on May 18th. Their events coordinator contacted the library and other Mount Laurel businesses to set up an information table free-of-charge.

Postcard Mailings

Wes Blackburn will be sending postcards welcoming new Mount Laurel residents to the Township and to invite them to visit the library and see everything we have to offer. This will be an ongoing periodic mailing.

Credit Cards

Ms. Boydston is working toward eventually accepting credit cards at the circulation desk.

Friends Coffee Table Book Sale

The Friends have decided to discontinue their annual coffee table book sale in November. Instead, they will sell those books throughout the year for \$5 with the other in-house book sales.

OLD BUSINESS:

Nothing to address.

NEW BUSINESS:

RESOLUTION 2019-21: 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. Acerbo

2nd: Ms. Cohen

Roll Call: 7 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:22 PM: Ms. Sawyer

2nd: Ms. Kromplewski

All in favor