

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
September 18, 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 - *absent*
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 August 21, 2019 meeting
Motion: Mr. Marks
2nd: Ms. Cohen
All in Favor

APPROVAL of BILL LIST, BILL LIST ADDENDUM (as corrected) plus ArtCraft Bill from August List:

Motion: Mr. Marks
2nd: Ms. Duffey
Roll Call: 7 yes votes

REPORT from LIBRARY STAFF:

Fall Festival

Nice weather is forecast for the Mount Laurel Fall Festival this Saturday. Two employees will staff the library's booth. Promotional items will be available, as well as the opportunity to sign up for library cards on-the-spot.

eBooks for All

The online petition which asks MacMillan Publishing to reconsider or revise their planned eBook purchasing restrictions has now garnered over 26,000 signatures. No response has been made by MacMillan as yet. A link to the petition is found on our website.

Per Capita State Aid for Libraries

Another petition is in need of signatures to request that legislators vote for increased State aid to libraries. The petition may be accessed at

https://action.everylibrary.org/njla2019?utm_campaign=njla2019&utm_medium=email&utm_source=vetelibraries

Phone System

Ms. Boydston has learned that the library's 18-year-old phone system will no longer be supported after 2020. She is working with our current vendor for state contract pricing on a new system and will look into the possibility of using 2019 Capital funds for the purchase. A few decisions must be made, including whether to remain with standard wired phones or switch to VOIP. More information will follow.

OLD BUSINESS:

Nothing to discuss

NEW BUSINESS:

RESOLUTION 2019-27: Staff In-Service Day

Ms. Boydston seeks approval for a staff in-service day on Monday, 12/2/19. The library will be closed to the public for the day so all staff members can take part in programs and attend presentations which could benefit staff members and the library as a whole.

Motion to approve: Ms. Cohen

2nd: Mr. Marks

Roll Call: 7 yes votes

RESOLUTION 2019-28: Adopt Change to Circulation Policy

With the increased availability of boxed set DVDs containing entire seasons of TV series or theme-related movie collections, a need was identified for longer checkout periods to view the lengthy contents. Ms. Boydston seeks approval to extend the loan period for such sets from 1 week to 2 weeks.

Motion to approve: Ms. Duffey
2nd: Ms, Kromplewski
Roll Call: 7 yes votes

RESOLUTION 2019-29: Authorization to Sell Surplus on GovDeals

With the reorganization of magazine displays, the library no longer needs items including the shelves which formerly housed the magazines. Ms. Boydston seeks approval to sell those items which are no longer needed.

Motion to approve: Ms. Kromplewski
2nd: Mr. Marks
Roll Call: 7 yes votes

RESOLUTION 2019-30: 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. Cohen
2nd: Mr. Marks
Roll Call: 7 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:26 PM: Ms. Duffey
2nd: Mr. Marks
All in favor