

**Mount Laurel Library  
Board of Trustees  
Minutes of Board Meeting  
February 15, 2023**

**CALL TO ORDER:**

6:00P.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 Courier Post, and the Mount Laurel Sun, and it was posted in the library and on its website.

**ROLL CALL:**

Chris Bleiholder - *present*

Noreen Duffey – *present*

Denise Gamble – *absent*

Roger Gibson – *present*

Kareem Pritchett - *present*

Susan Rovi - *present*

Fredda Sacharow – *present*

Stephanie Sawyer – *present*

Walter F. Stridick – *present*

**ALSO PRESENT:**

Ed Campbell, Esq.

Becky Boydston

Laureen Bacon

**APPROVAL of MINUTES:**

Approval of January 18, 2023 minutes of meeting:

Motion to approve: Mr. Bleiholder

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

Roll Call: 8 yes votes

**APPROVAL of BILL LIST and BILL LIST ADDENDUM:**

Motion to approve: Mr. Stridick

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

Roll Call: 8 yes votes

**REPORT FROM LIBRARY STAFF:**

Ms. Boydson introduced Lauren Bacon as the new Administrative Assistant for the Library.

Ms. Boydston reported that no statistics are available for the Board members to review this month as the State has updated its reporting requirements and the Library is reformatting the data to fit this structure. Statistics will be available for review at the next Board meeting.

Ms. Boydston reported that the Adopt- A-Shelf program has been going well and that the security cameras are finished being installed.

Mr. Gibson asked if the Mount Laurel Library is able to compare statistics to other libraries in the state to assess performance. Ms. Boydston replied that there is a website to compare the data once uploaded.

**OLD BUSINESS:**

Mr. Stridick asked if there is wifi access in the pavilion. Ms. Boydston replied that yes, there is a wifi transmitter outside that covers the pavilion.

Ms. Sacharow asked if there will be landscaping in the back area of the Library. Ms. Boydston replied yes, the landscaping starts in the Spring.

**NEW BUSINESS:**

TRAINING OPPORTUNITY- Ms. Boydston reported that she sent an email to the Board members regarding upcoming webinars. Ms. Duffey, Mr. Stridick, Ms. Rovi and Mr. Gibson indicated that they have registered for the webinars.

GROUP STUDY ROOM POLICY- Ms. Boydston reported that the Library is updating its policy regarding usage of the small group study rooms. The updated policy will allow for non-members to book the rooms.

**2023-015 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS**

Motion to approve: Mr. Stridick

2nd: Ms. Sacharow

Roll Call: 8 yes votes

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Motion to adjourn at 6:24 P.M.: Mr. Bleiholder

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

All in favor