

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
September 13, 2017**

**CALL TO ORDER:** 6:00 P.M.

**FIRE SAFETY INFORMATION:** Provided by Ms. Kromplewski

**OPEN PUBLIC MEETING LAW STATEMENT:**

Ms. Kromplewski 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:**

Dennis Marks - *absent*  
Noreen Duffey - *absent*  
Karen Cohen - *absent*  
Marie Kromplewski - present  
Gina Acerbo - present  
Stephanie Sawyer – present  
Kurt Folcher - present  
Diane Blair - present  
Walter Stridick - present

**ALSO PRESENT:**

John Armano, Esq.  
Becky Boydston  
Gayle McCormick

**PUBLIC COMMENT:**

None

**APPROVAL of MINUTES:**

Approval of August 16, 2017 minutes of meeting:  
Motion: Mr. Folcher, 2<sup>nd</sup> Ms. Acerbo  
Roll Call: 5 yes votes, 1 abstention

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

Motion to approve: Ms. Sawyer, 2<sup>nd</sup> Mr. Stridick  
Roll Call: 6 yes votes

**REPORT from LIBRARY STAFF:**

### **Digital Sign**

The new digital sign has been installed and is operational. Ms. Boydston and librarian Adrian Alexander are undergoing training to program the sign and schedule messages.

### **A.E.D.**

Ms. Boydston is in the process of selecting an automated external defibrillator (A.E.D.) for installation in the library. Staff members will be trained on its use during their in-service day December 5, 2017.

### **Staff In-Service Day Funding**

Ms. Boydston was happy to report that she secured funding from Library Link NJ to subsidize the cost of a speaker for the planned staff in-service day. After their \$750.00 contribution the library will only pay \$50.00 for the program speaker who is scheduled to talk about social styles and working together effectively.

### **Fall Festival**

Mount Laurel's Fall Festival is expected to take place this coming weekend. The library will be represented at a booth staffed by library employees who are prepared to issue library cards to eligible applicants immediately and on-site by use of our mobile hot spot.

### **OLD BUSINESS:**

#### **Parking Lot**

Ms. Boydston and Acting Township Manager Ms. Tomczyk continue to making plans for parking lot improvements. They intend to meet with Mr. Long of Alaimo Group on September 19<sup>th</sup> to finalize specifications before soliciting bids.

### **NEW BUSINESS:**

#### **RESOLUTION 2017-34: Authorization to Sell Surplus**

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. Blair, 2<sup>nd</sup> Ms. Sawyer

Roll Call: 6 yes votes

#### **NJ Library Construction Bond Act**

The NJ State Legislature is proposing a bond referendum on the November general election ballot to dedicate \$125 million for improvements to public libraries. Any amount granted through the program would be matched by contribution from the library's own budget. Ms. Boydston is looking into the possibility of securing a portion of those funds for our planned parking lot improvements. She will be ready to submit an application as soon as the referendum is passed. Until then details are vague. She will make available educational materials for the public in regards the issue on our November ballot but reminds all in attendance that Trustees and library employees are not permitted to solicit votes while representing the library in any official capacity. They may, however, do so on their own time.

### **PUBLIC COMMENT:**

None

### **ADJOURNMENT:**

Motion to adjourn at 6:18 PM: Mr. Folcher, All in favor