

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
April 15, 2020**

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

**OPENING REMARKS:** 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 Courier Post, and the Mount Laurel Sun, and it was posted in the library and on its website. An additional public notice of a planned virtual meeting via Zoom was posted on the library's website and on the library's front doors April 10, 2020.

**ROLL CALL:**

Gina Acerbo -present  
Diane Blair - *absent*  
Karen Cohen - present  
Noreen Duffey - present  
Marie Kromplewski - *absent*  
Dennis Marks - *absent*  
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 February 19, 2020 meeting:  
All in Favor

The March 18, 2020 meeting was canceled.

**APPROVAL of BILL LISTS and BILL LIST ADDENDUM** dated 3/13/20, 4/10/20 and 4/15/20:

Motion: Ms. Cohen  
2<sup>nd</sup>: Ms. Duffey  
Roll Call: 5 yes votes

**REPORT from LIBRARY STAFF:**

Ms. Boydston described the library's cancellation of programs on March 13, 2020 and the abrupt closure of the library itself on March 16, 2020 by order of Governor Murphy due to the corona virus epidemic. She outlined the measures taken to continue offering services to the community during the ongoing period of Stay-at-Home orders. In addition, she enabled remote access capabilities for several library staff members to allow work from home.

Future plans depend on Governor Murphy's updates. It is expected that the May 20, 2020 Library Board of Trustees Meeting will also need to be conducted virtually via Zoom but she will advise everyone and the public as the date approaches.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTION 2020-19: Authorization to Sell Surplus on Discover 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This is a continuation of periodic effort to remove outdated and otherwise unusable materials (books, DVDs) from the library's collection since the last approval.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  
2<sup>nd</sup>: Ms. Acerbo  
Roll Call: 5 yes votes

**Financial Disclosure Forms**

Ms. Boydston reminded all Trustees that their Financial Disclosure Forms are still due by the end of April.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Motion to adjourn at 6:20 PM: Ms. Duffey  
2<sup>nd</sup>: Mr. Steglik  
All in favor