

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
April 17, 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 - present  
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 March 20, 2019 meeting  
Motion: Mr. Steglik  
2<sup>nd</sup>: Ms. Duffey  
6 in Favor  
Abstentions: Ms. Blair, Ms. Kromplewski

**APPROVAL of BILL LIST plus BILL LIST ADDENDA:**

Motion: Ms. Cohen  
2<sup>nd</sup>: Ms. Kromplewski  
Roll Call: 8 yes votes

## **REPORT from LIBRARY STAFF:**

### **Facebook Live**

Ms. Sawyer commented that the Facebook Live event scheduled April 25<sup>th</sup> sounds like a great idea.

### **Landscaping**

The bushes along the front of the library were cut back extensively. This was intentional and new growth is already apparent.

### **Friends Book Sale**

The Friends will hold their quarterly book sale next week.

### **Garden Club**

The Garden Club will be holding their annual plant sale in front of the library on April 27<sup>th</sup>.

### **Magazine Giveaway**

On April 20<sup>th</sup> our 2017 magazines will be free and available to anyone who wants them. Information was sent to the schools so teachers can claim some of the magazines for school projects.

### **Volunteer Luncheon**

The luncheon to thank our volunteers was a success. Ms. Duffey complimented Wes Blackburn for putting together a fun event.

### **Monthly Statistics**

Positive trends continued in the month of March.

## **OLD BUSINESS:**

Nothing to address.

## **NEW BUSINESS:**

### **RESOLUTION 2019-19: Shared Service Agreement**

Our shared service agreement has been updated annually since 2015. Since the agreement works well, this year the agreement will be renewed for 3 years. We can cancel it at any time if it no longer serves the library well.

Motion to approve: Ms. Sawyer

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

Roll Call: 8 yes votes

### **RESOLUTION 2019-20: 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

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

Roll Call: 8 yes votes

**Financial Disclosure Forms**

Ms. Boydston reminded all Trustees that they must complete the financial disclosure form that was sent to them by Meredith Tomczyk.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Motion to adjourn at 6:11 PM: Mr. Steglik

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

All in favor