

**Mount Laurel Library
Board of Trustees
Minutes of Regular Meeting via Zoom
December 15, 2021**

CALL TO ORDER: 6:00 P.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:

Gina Acerbo – absent
Beth Demaio - absent
Noreen Duffey - present
Susan Fortuna – absent
Nick Moustakas – present (joined meeting at 6:06pm)
Fredda Sacharow – present
McKenna Samson – present
Stephanie Sawyer – present
Walter Stridick – present

ALSO PRESENT:

Ed Campbell, Esq.
Becky Boydston

APPROVAL of MINUTES:

Approval of November 17, 2021 minutes of meeting:
Motion: Fredda Sacharow
2nd Walter Stridick
All in Favor

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion: Noreen Duffey, Walter Stridick 2nd
Roll Call: 5 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston advised that she has hired a new Admin Assistant Jennifer Cragg who will be starting on December 20, 2021. Jennifer will attend the board meetings as Secretary Designate. Gayle McCormick will still be assisting the library preparing the bill list each month and will be helping to train Jennifer.

OLD BUSINESS:

Nothing to discuss.

NEW BUSINESS:

RESOLUTION 2021-033: Cancellation of Outstanding Checks

Motion: Noreen Duffey

2nd: McKenna Sampson

Roll Call: 5 yes votes

RESOLUTION 2021-034: Transfer of Funds

Motion: Noreen Duffey

2nd: Fredda Sacharow

Roll Call: 6 yes votes

RESOLUTION 2021-035: Adopt Change to Circulation Policy

Ms. Boydston advised that the proposed Circulation Policy included the changes to permanently eliminate overdue fines for any library materials except for Museum Passes. The new policy also eliminated the Internet Only card.

Motion: Walter Stridick

2nd: Noreen Duffey

Roll Call: 6 yes votes

RESOLUTION 2021-036: Authorization to Sell Surplus on Discover Books

This is a continuation of periodic efforts to remove outdated and otherwise unusable materials including books and DVDs from the library's collection since the last approval.

Motion to approve: Nick Moustakas

2nd: Noreen Duffey

Roll Call: 6 yes votes

RFPs

Ms. Boydston advised that she will distribute the responses to our RFPs for professional appointments for 2022 once she receives them from the Township Manager

Return to in person meetings

Ms. Boydston advised that the Executive Order allowing virtual public meetings may expire at the end of December. If so the next Board of Trustees meeting may have to be in person. Ed Campbell will track the status of this and let us know if the Executive Order will be extended or if some other option for public meetings will be offered.

PUBLIC COMMENT:

No public in attendance.

ADJOURNMENT:

Motion to adjourn at 6:19 PM: Walter Stridick

2nd: Nick Moustakas

All in favor