

**Mount Laurel Library
Board of Trustees
Reorganization Meeting Minutes
January 20, 2021**

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 Courier Post, and the Mount Laurel Sun, and it was posted on the library's website.

ROLL CALL:

Gina Acerbo - present
Beth Demaio - *absent*
Noreen Duffey - present
Susan Fortuna – present
Nick Moustakas – present
Fredda Sacharow – present
McKenna Samson - present
Stephanie Sawyer – present
Walter Stridick - present

ALSO PRESENT:

Ed Campbell, Esq.
Joe Rocco, Esq.
Becky Boydston
Gayle McCormick

ADMINISTRATION OF THE OATH OF OFFICE:

All Trustees present for this virtual meeting were sworn in for 2021 by Mr. Campbell.

RESOLUTIONS:

2021-001 Appointment of President of the Board of Trustees

Ms. Duffey nominated Stephanie Sawyer as President
2nd Ms. Acerbo
Roll call: 8 yes votes

2021-002 Appointment of Vice President of the Board of Trustees

Ms. Duffey nominated Gina Acerbo as Vice President
2nd Mr. Stridick

Roll call: 8 yes votes

2021-003 Appointment of Secretary of the Board of Trustees

Mr. Stridick nominated Noreen Duffey as Secretary

2nd Ms. Sacharow

Roll call: 8 yes votes

2021-004 Appointment of Treasurer of the Board of Trustees

Ms. Duffey nominated Walter Stridick as Treasurer

2nd Ms. Sawyer

Roll call: 8 yes votes

2021-005 Appointment of Auditor

Mr. Moustakas nominated Bowman & Company as Auditor

2nd Mr. Stridick

Roll call: 8 yes votes

2021-006 Appointment of Solicitor

Mr. Moustakas nominated Campbell Rocco Law as Solicitor

2nd Ms. Samson

Roll call: 8 yes votes

2021-007 Appointment of Labor Counsel

Mr. Moustakas nominated Rainone, Coughlin, Minchello as Labor Counsel

2nd Ms. Samson

Roll call: 8 yes votes

2021-008 Appointment of Engineer

Mr. Moustakas nominated Environmental Resources, Inc. as Engineer

2nd Ms. Samson

Roll call: 8 yes votes

2021-009 Appointment of Official Newspapers

Mr. Stridick nominated the Burlington County Times, Courier-Post and Mount Laurel Sun

2nd Ms. Acerbo

Roll call: 8 yes votes

2021-010 Appointment of Official Depository of Funds

Mr. Stridick nominated Investors Bank

2nd Ms. Duffey

Roll call: 7 yes votes, 1 abstention (Mr. Moustakas)

2021-011 Approval of Cash Management Plan

Motion: Mr. Stridick, 2nd Ms. Acerbo

Roll call: 8 yes votes

2021-012 Meeting Schedule for February 2021 - January 2022

Library Trustee meetings will be held the third Wednesday of each month at 6:00 P.M. with the exception of one month. In September, the meeting will be the fourth Wednesday at 6:00 P.M.

Motion: Ms. Duffey, 2nd Ms. Sacharow
Roll call: 8 yes votes

2021-013 Authorization of Various 2021 Vendors

Motion: Ms. Duffey, 2nd Mr. Stridick
Roll call: 8 yes votes

2021-014 Authorization to Purchase Under State Contract

Motion: Mr. Stridick, 2nd Ms. Duffey
Roll call: 8 yes votes

2021-015 Budget Transfer

The 2021 budget approved at the December 2020 meeting included an estimate from the State of New Jersey for 2021 pension payments. The estimate was about \$1,400 lower than the actual expense. Funds are to be transferred from the Professional Services line of the budget.

Motion: Mr. Stridick, 2nd Ms. Acerbo
Roll call: 8 yes votes

APPROVAL of MINUTES:

For the benefit of all Trustees who were not in attendance at the December 2020 meeting, Ms. McCormick verified that the minutes from that meeting are a true and accurate summary of the discussion that took place.

Approval of December 16, 2020 minutes of meeting

Motion: Ms. Acerbo, 2nd Mr. Stridick
All in favor

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion: Ms. Duffey, 2nd Mr. Stridick
Roll Call: 8 yes votes

OLD BUSINESS:

Trustee Resignation

On January 7, 2021 Mr. Stridick, in his role as Trustee President, received a letter of resignation from Library Trustee Karen Cohen due to her election to Town Council. Mr. Stridick congratulated Ms. Cohen on her new position and thanked her for her years of service as a Library Trustee.

REOPENING PLANS:

Ms. Boydston said the library remains closed to the public due to the COVID19 surging case numbers but curbside pickup remains busy and other services continue to be offered by librarians remotely. For the safety of staff members and the public, Ms. Boydston does not think the library should reopen fully at this time but is developing a plan to make available select services, such as computer, copier and scanner usage, by appointment. She hopes to have the details worked out by February 1st. Regarding full reopening, Ms. Boydston will revisit the topic at the February Trustee meeting.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:45 PM: Mr. Stridick

2nd: Ms.Duffey

All in favor