

**Mount Laurel Library  
Board of Trustees  
Minutes of Reorganization Meeting via Zoom  
January 19, 2022**

**CALL TO ORDER:**

6:05 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:**

Beth Demaio - present  
Noreen Duffey - present  
Susan Fortuna – present  
Denise Gamble – present  
Fozia Janjua – present  
Fredda Sacharow – present  
McKenna Samson - *absent*  
Stephanie Sawyer – present  
Walter Stridick – present

**ALSO PRESENT:**

Ed Campbell, Esq.  
Becky Boydston  
Jennifer Cragg

**ADMINISTRATION OF THE OATH:**

All Trustees present for this virtual meeting were sworn in for 2022 by Mr. Campbell.

Ms. Sawyer advised all Trustees to sign their Oaths of Office and return them to Ms. Boydston.

**RESOLUTIONS:**

**2022-001 Appointment of President of the Board of Trustees**

Ms. Duffey nominated Stephanie Sawyer as President

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

Roll call: 8 yes votes

**2022-002 Appointment of Vice President of the Board of Trustees**

Mr. Stridick nominated Fredda Sacharow as Vice President

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

Roll call: 8 yes votes

**2022-003 Appointment of Secretary of the Board of Trustees**

Mr. Stridick nominated Noreen Duffey as Secretary

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

Roll call: 8 yes votes

**2022-004 Appointment of Treasurer of the Board of Trustees**

Ms. Duffey nominated Walter Stridick as Treasurer

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

Roll call: 8 yes votes

Ms. Boydston advised the Board of Trustees that she sent them the results of the RFPs that the Township put out for the Library and based off of their responses she prefilled the names in the resolutions.

Ms. Sawyer acknowledges and the Board of Trustees do not need to nominate and they will read the Resolutions as is and vote on that.

**2022-005 Appointment of Auditor – Bowman & Company**

Motion to approve: Ms. Sacharow

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

Roll call: 8 yes votes

**2022-006 Appointment of Solicitor – Campbell Rocco Law**

Motion to approve: Mr. Stridick

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

Roll call: 8 yes votes

Mr. Campbell thanked the Trustees for appointing him as the Solicitor for the Mount Laurel Library.

**2022-007 Appointment of Labor Counsel – Marmero Law, LLC**

Motion to approve: Mr. Stridick

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

Roll call: 8 yes votes

**2022-008 Appointment of Engineer – Alaimo Group**

Motion to approve: Ms. Duffey

2<sup>nd</sup>: Mr. Stridick

Roll call: 8 yes votes

**2022-009 Appointment of Official Newspapers – Burlington County Times, Courier-Post and Mount Laurel Sun**

Motion to approve: Ms. Sacharow

2<sup>nd</sup>: Ms. Demaio  
Roll call: 8 yes votes

**2022-010 Appointment of Official Depository of Funds – Investors Bank**

Motion to approve: Mr. Stridick  
2<sup>nd</sup>: Ms. Duffey  
Roll call: 8 yes votes

**2022-011 Approval of Cash Management Plan**

Motion to approve: Ms. Duffey  
2<sup>nd</sup>: Mr. Stridick  
Roll call: 8 yes votes

**2022-012 Meeting Schedule for February 2022 - January 2023**

Library Trustee meetings will be held the third Wednesday of each month at 6:00 P.M.

Motion to approve: Ms. Sacharow  
2<sup>nd</sup>: Ms. Demaio  
Roll call: 8 yes votes

**2022-013 Authorization of Various 2022 Vendors**

Motion to approve: Ms. Demaio  
2<sup>nd</sup>: Mr. Stridick  
Roll call: 8 yes votes

**2022-014 Authorization to Purchase Under State Contract**

Motion to approve: Ms. Sacharow  
2<sup>nd</sup>: Ms. Fortuna  
Roll call: 8 yes votes

**APPROVAL of MINUTES:**

Approval of December 15, 2021 minutes of meeting:

Motion to approve: Ms. Duffey  
2<sup>nd</sup>: Ms. Sacharow  
Roll Call: 7 yes votes – 1 abstention (Ms. Janjua)

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

Motion to approve: Mr. Stridick,  
2<sup>nd</sup>: Ms. Duffey  
Roll Call: 8 yes votes

**OLD BUSINESS:**

Nothing to discuss.

**REPORT FROM LIBRARY STAFF:**

Ms. Boydston advises that if any of the Trustees have any questions regarding her report to reach out to her.

**NEW BUSINESS:**

**AARP Tax Help Appointments**

Ms. Boydston gave some background on previous years and that the Library started taking appointments for the month of February and are all almost full.

Ms. Sawyer asked if this program was advertised through AARP or the Library.

Ms. Boydston advised it is supposed to be through both however AARP's website hasn't been updated but the Library has advertised. Mount Laurel will be holding this service on Fridays during tax season. Ms. Boydston adds that the Burlington County Library is also offering this service on different days at their various locations.

**BOARD of TRUSTESS COMMENT:**

Mr. Stridick applauds the Library Director, Becky Boydston, and the Board of Trustees for promoting a fine free environment for the patrons of our library and citizens of Mount Laurel and is pleased that the library is free and open to all.

Ms. Gamble agrees with Mr. Stridick and adds that it is wonderful that the library lends cookware.

**PUBLIC COMMENT:**

No public in attendance.

**ADJOURNMENT:**

Motion to adjourn at 6:35 PM: Mr. Stridick

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

All in favor