

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
July 19, 2023**

CALL TO ORDER:

6:01 PM

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:

Chris Bleiholder - *Absent*
Noreen Duffey – *Present*
Denise Gamble – *Present via Zoom*
Roger Gibson – *Present*
Kareem Pritchett – *Present*
Susan Rovi - *Present*
Fredda Sacharow – *Present*
Stephanie Sawyer – *Present*
Walter F. Stridick – *Absent*

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney
Becky Boydston- Library Director
Laureen Bacon- Library Administrative Assistant

APPROVAL of MINUTES:

Approval of June 21, 2023 minutes of meeting:

Motion to approve: Mr. Pritchett
2nd: Ms. Sacharow
Roll Call: 7 yes votes

APPROVAL of the July 14, 2023 BILL LIST in the amount of \$63,131.78 and the July 19, 2023 BILL LIST

ADDENDUM in the amount of \$23,826.83:

Motion to approve: Ms. Gamble
2nd: Ms. Rovi
Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston reported that the vegetable garden in the back of the Library is up and running. Many patrons have expressed excitement about the programming to come and seeing the produce grow over the next few weeks.

Ms. Boydston also reported that the Library will be hosting a much anticipated life-sized Candyland event on 7/21 for patrons of all ages.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-024 ADOPT CHANGE TO CIRULATION POLICY

Motion to Approve: Ms. Duffey

2nd: Mr. Gibson

Roll Call: 7 yes votes

2023-025 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Ms. Sacharow

2nd: Ms. Rovi

Roll Call: 7 yes votes

PUBLIC COMMENT:

Mr. Jason MacDermott of Mount Laurel came to show support for the Library. Mr. MacDermott asked about the availability of Blu-Ray discs for patron usage. Ms. Boydston would investigate the feasibility of this.

ADJOURNMENT:

Motion to adjourn at 6:20pm: Mr. Pritchett

2nd: Mr. Gibson

All in favor