

**Mount Laurel Library  
Board of Trustees  
Regular Meeting Minutes  
July 20, 2016  
6:00 PM**

**ROLL CALL:**

Dennis Marks - present  
Noreen Duffey - present  
Karen Cohen - present  
Carol Bell - *absent*  
Marie Kromplewski - present  
Kimberly Plasket - present  
Dennis Riley - present  
Diane Blair - present  
Deborah Rexon - present  
John Armano – present  
Meredith Tomczyk - present  
Becky Boydston – present  
Gayle McCormick – present

**PUBLIC COMMENT:**

None

**RESOLUTION 2016-26 to APPROVE EXECUTIVE SESSION 7/20/16:**

Motion to approve: Ms. Plasket, 2<sup>nd</sup> Mr. Riley  
Roll Call: All in Favor

**APPROVAL OF MINUTES:**

Motion to approve June 15, 2016 meeting minutes: Mr. Riley, 2<sup>nd</sup> Ms. Kromplewski  
Roll Call: 5 yes votes, 3 abstain

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

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

**REPORT from LIBRARY STAFF:**

Ms. Boydston reported the following:

Damage to the library's exterior wall by a patron's single-car accident will be fixed this week by All Risk. The flag pole will soon be installed and illuminated with solar lights at night. Program attendance and other monthly library statistics are following the same trends as recent months. The library is an official Pokemon-Go stop which may increase foot traffic.

**OLD BUSINESS:**

**Roof Update:**

The roof replacement is complete with the exception of skylights. Further details about Alaimo Associate's recommendations will be provided when available.

**RESOLUTION 2016-025: Approval to Authorize Shared Services Agreement with Mount Laurel Township for Finance Services**

Motion to approve: Ms. Plasket, 2<sup>nd</sup> Ms. Kromplewski

Roll Call: 8 yes votes

**NEW BUSINESS:**

**RESOLUTION 2016-27: Annual Report of Audit**

To certify receipt and review of 2015 Audit prepared by Bowman & Company:

Ms. Tomczyk explained that the only findings reported are explained by the mid-year transition from Peachtree to Edmunds financial software. Daily operations are much smoother now.

Motion to approve: Ms. Cohen, 2<sup>nd</sup> Mr. Riley

Roll Call: 8 yes votes

**Trustee Institute Training:**

Ms. Boydston reminded Board members about the opportunity to attend the Trustee Institute training in September.

**Library Cards for Employee Family Members:**

Ms. Boydston mentioned that she recently learned of a library card issued to the child of a staff member who does not live in Mount Laurel. Since there is no formal policy regarding cards for family members she wanted to make the Board aware of this practice. It was agreed that this practice should be continued for immediate family members of staff members for the duration of their employment at the library.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Motion to adjourn at 7:05 PM: Ms. Duffey, 2<sup>nd</sup> Mr. Riley

Roll Call: All in favor