

**Mount Laurel Library  
Board of Trustees  
Minutes of Regular Meeting via Zoom  
July 21, 2021**

**CALL TO ORDER:** 6:02 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 - present  
Beth Demaio - present  
Noreen Duffey - present  
Susan Fortuna – present  
Nick Moustakas – *absent*  
Fredda Sacharow – present  
McKenna Samson - *absent*  
Stephanie Sawyer – present  
Walter Stridick - *absent*

**ALSO PRESENT:**

Ed Campbell, Esq.  
Becky Boydston  
Gayle McCormick

**APPROVAL of MINUTES:**

Approval of June 16, 2021 minutes of meeting:  
Motion: Ms. Sacharow, 2<sup>nd</sup> Ms. Acerbo  
All in Favor

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

Motion: Ms. Duffey, 2<sup>nd</sup> Ms. Acerbo  
Roll Call: 6 yes votes

**REPORT FROM LIBRARY STAFF:**

### **Group Study Rooms**

Ms. Boydston said all 3 group study rooms have been popular and frequently in use.

### **Statistics**

The library has been generally busier, as reflected in the monthly statistics. Things are beginning to return to normal. In-library programs and events are expected to resume in September.

### **OLD BUSINESS:**

Nothing to discuss.

### **NEW BUSINESS:**

Ms. Sacharow asked whether anything is planned at the library to address the topic of racism and diversity following the racially motivated incident which took place in Mount Laurel a few weeks ago. Since the library is a place where all people come together, she thought there might a role for the library to provide an opportunity for more community involvement and education. She suggested offering reading programs or other events to educate the public and bring people together.

Ms. Boydston said that displays and materials about the topic had been made readily available during the protests throughout the nation last summer. She agrees that it is worthwhile to explore ideas for programs this fall.

Ms. Fortuna offered to send Ms. Boydston the list of titles and materials regarding diversity compiled at the Cinnaminson School District.

### **Form 990 and CRI Review**

At the suggestion of our auditor, Ms. Boydston is sharing the library's Federal Form 990 and State Charity Registration. There were no questions, so nothing else need be done.

### **RESOLUTION 2021-023: Review of Annual Audit**

There were no findings to discuss following the 2020 audit. An affidavit must be signed by all Board Trustees and submitted to the State of New Jersey in a few weeks. Ms. Boydston asked all Trustees to contact her and set up a time to stop in and sign it.

Motion to approve: Ms. Acerbo

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

Roll Call: 6 yes votes

### **RESOLUTION 2021-024: Authorization to Sell Surplus on Discover Books**

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

Motion to approve: Ms. Duffey

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

Roll Call: 6 yes votes

**RESOLUTION 2021-025: Authorization to Sell Surplus on GovDeals**

Ms. Boydston periodically lists items for sale which are no longer needed at the library, including the hand-scanning time clock which was replaced by a touch-free model last year.

Motion to approve: Ms. Duffey

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

Roll Call: 6 yes votes

**PUBLIC COMMENT:**

No public in attendance.

**ADJOURNMENT:**

Motion to adjourn at 6:30 PM: Ms. Fortuna

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

All in favor