

**Mount Laurel Library  
Board of Trustees  
Minutes of Board Meeting  
March 16, 2022**

**CALL TO ORDER:**

6:01 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 – *absent*  
Noreen Duffey – present  
Susan Fortuna – present *via zoom*  
Denise Gamble – present  
Fozia Janjua – present  
Fredda Sacharow – present *via zoom*  
McKenna Samson – present  
Stephanie Sawyer – present  
Walter Stridick – present

**ALSO PRESENT:**

Ed Campbell, Esq.  
Becky Boydston  
Jennifer Cragg

**APPROVAL of MINUTES:**

Approval of February 16, 2022 minutes of meeting:

Motion to approve: Mr. Stridick

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

Roll Call: 8 yes votes

Ms. Sacharow noted that in the February minutes of the meeting her name differs throughout – appearing as both Ms. Fredda and Ms. Sacharow.

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

Motion to approve: Ms. Duffey

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

Roll Call: 8 yes votes

**REPORT FROM LIBRARY STAFF:**

Ms. Boydston gave an overview of the report she provided to the Board of Trustees.

Board of Trustees are all excited for the pavilion!

**OLD BUSINESS:**

Ms. Duffey had a question regarding a voided check on the February Expenses Approved report. Ms. Cragg advised that it was a mistake on her end.

**NEW BUSINESS:**

Nothing to report.

**RESOLUTIONS:**

**2022-016 Authorization to Sell Surplus on Discover Books**

Motion to approve: Ms. Janjua

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

Roll call: 8 yes votes

**2022-017 Authorization to Sell Surplus on GovDeals**

Motion to approve: Mr. Stridick

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

Roll call: 8 yes votes

**2022-018 Resolution for Executive Session – Discussion of Personnel Matters**

Motion to approve: Mr. Stridick

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

All in favor

Ms. Cragg exited meeting before Executive Session at 6:13p.m.

**Returned to Regular Session at 6:47 P.M.**

**PUBLIC COMMENT:**

No public present.

**BOARD of TRUSTESS COMMENT:**

Ms. Gamble found a YouTube video pertaining to Ethel R. Lawrence and was interested in sending it to Ms. Boydston. Ms. Boydston apologized of the misunderstanding and explained she was looking for contact information for Ethel R. Lawrence so that she could possibly hold a program here at the Library and have her come in to speak. Ms. Gamble went on to state that she was hoping that Ethel R. Lawrence could be recognized at Mount Laurel's 150<sup>th</sup> Birthday Celebration. Ms. Boydston explained that honoring someone isn't something that the Library does and the Township typically handles recognizing/honoring individuals.

Ms. Boydston advised that the Financial Disclosure Forms will be getting sent out in April and to look for her email regarding same.

**ADJOURNMENT:**

Motion to adjourn at 6:54 P.M.: Mr. Stridick

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

All in favor