

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
October 19, 2022**

CALL TO ORDER:

6:03 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 via zoom*

Susan Fortuna – *present*

Denise Gamble – *present via zoom*

Fozia Janjua – *absent*

Fredda Sacharow – *present*

McKenna Samson – *present via zoom*

Stephanie Sawyer – *present*

Walter F. Stridick – *absent*

ALSO PRESENT:

Ed Campbell, Esq.

Becky Boydston

Mary Ann Evoy

APPROVAL of MINUTES:

Approval of September 21, 2022 minutes of meeting:

Motion to approve: Ms. Sacharow

2nd: Ms. Samson

Roll Call: 6 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Duffey

2nd: Ms. Fortuna

Roll Call: 6 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston was happy to report that at last the pavilion is just about finished – Hand Rail and new door were just installed last week. Decisions on the use of the pavilion site will be figured out as we go. The Halloween parade is to be held under the pavilion weather permitting (fingers crossed).

The Friends book sale started this week. The preview sale already had a line as we were gathering for our meeting.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS:

2022-030 National Friends of Libraries week

Motion to approve: Ms. Fortuna

2nd: Ms. Sacharow

Roll Call: 6 yes

2022-031 Authorization to Sell Surplus on Discover Books

Motion to approve: Ms. Duffey

2nd: Ms. Fortuna

Roll Call: 6 yes

2022-32 Authorization to Sell on Govdeals

Motion to approve: Ms. Fortuna

2nd: Ms. Sacharow

Roll Call: 6 yes

Form 990:

Form 990 is filed with the IRS. The Library's Auditor (Bowman) wanted the board to see the form and share any questions or comments they might have. No questions or Comments were asked.

Virtual Trustee Training Institute

Ms. Duffey participated and reported the Mount Laurel Library is making good strides in the areas covered in her training session. The Mount Laurel Library still needs 3 ½ hours of Trustee Training by the end of December 2022 to meet requirements for State Aid. The State Aid Check the Library received this year totaled \$22,983.00. If any Board member participates in any virtual training session please let Ms. Boydston know so she may apply the training hours to our total. Once again, the training sessions are free of charge.

PUBLIC COMMENT: Helen Graziano was present to represent The Friends of the Mount Laurel Library and accept a proclamation from the Board of Trustees. The Proclamation for The Friends of the Mount Laurel Library was a way to express the Boards appreciation for all the wonderful things they do with their time, energy and fund raising. Ms. Graziano very graciously accepted the Proclamation and thanked the board for all the Library does for them.

BOARD of TRUSTEES COMMENT:

ADJOURNMENT:

Motion to adjourn at 6:24 P.M.: Ms. Fortuna
2nd: Ms. Sacharow
All in favor