

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
September 16, 2020**

CALL TO ORDER: 6:00 P.M.

OPENING REMARKS: Provided by Mr. Stridick

OPEN PUBLIC MEETING LAW STATEMENT:

Mr. Stridick stated that this virtual meeting via Zoom 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
Diane Blair - present
Karen Cohen - present
Noreen Duffey - *absent due to technical difficulties*
Marie Kromplewski - present
Dennis Marks - present
Stephanie Sawyer - present
Stephen Steglik - present
Walter Stridick - present

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

APPROVAL of MINUTES:

Approval of minutes of August 19, 2020 meeting:
Motion: Ms. Sawyer
2nd: Mr. Marks
Roll Call: 8 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM dated 9/11/20 and 9/16/20:

Motion: Ms. Cohen
2nd: Ms. Kromplewski
Roll Call: 8 yes votes

REPORT from LIBRARY STAFF:

Ms. Boydston said that little has changed in the library since last month and everything seems to be going well. Computer time limits have been extended from 30 minutes to 60 minutes without problem. Outdoor programs have been added for kids, and virtual events continue to be offered. Interlibrary loan delivery service is expected to resume in October.

The Friends October book sale has been canceled.

Staff Day, which was approved by this Board to take place in December, is likely to be canceled this year due to the availability of speakers and the logistics of keeping staff members safely distanced as they participate in group learning activities. Staff did many hours of virtual training during the time that the library was closed in the spring.

OLD BUSINESS:

None

NEW BUSINESS:

Virtual Trustee Institute

Registration has been completed for the Virtual Trustee Institute to be held October 17th from 9:00 AM to 1:00 PM. Since the annual New Jersey training requirement for a library board, as a whole, is 7 hours only two trustees attending this virtual event will meet that goal. Mr. Marks volunteered to attend. Ms. Blair is almost certain she can attend as well. Ms. Boydston will investigate whether individual trustees may attend partial day programs and receive pro-rata credit for that time. She will send an email invitation to all trustees.

RESOLUTION 2020-24: Review of Annual Audit

The annual audit exit conference with Robert Marrone of Bowman & Company went well and revealed no areas of concern. Ms. Boydston mentioned that all trustees are required to sign an affidavit after reviewing the findings and recommendations, of which there are none. Trustees are asked to contact Ms. Boydston to set up a time to stop in the library and sign by October 1st.

Motion to approve: Mr. Marks

2nd: Ms. Blair

Roll Call: 8 yes votes

RESOLUTION 2020-25: Authorization to Sell Surplus on Discover Books

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

Motion to approve: Ms. Cohen

2nd: Ms. Sawyer

Roll Call: 8 yes votes

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion to adjourn at 6:21 PM: Ms. Sawyer

2nd: Ms. Blair

All in favor