Mount Laurel Library Board of Trustees Minutes of Board Meeting June 21, 2023

CALL TO ORDER:

6:04 PM

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 <u>Burlington County Times</u>, the <u>Courier Post</u>, and the <u>Mount Laurel Sun</u>, and it was posted in the library and on its website.

ROLL CALL:

Chris Bleiholder - Present
Noreen Duffey — Present
Denise Gamble — Present
Roger Gibson — Present
Kareem Pritchett — Present
Susan Rovi - Present
Fredda Sacharow — Present
Stephanie Sawyer — Present
Walter F. Stridick — Present

ALSO PRESENT:

Ed Campbell, Esq.- Library Attorney Becky Boydston- Library Director Laureen Bacon- Library Administrative Assistant

APPROVAL of MINUTES:

Approval of May 17, 2023 minutes of meeting:

Motion to approve: Mr. Bleiholder

2nd: Mrs. Gamble Roll Call: 9 yes votes

APPROVAL of the June 16, 2023 BILL LIST in the amount of \$53,274.50 and the June 21, 2023 BILL LIST ADDENDUMS in the amount of \$41,087.86 and \$600.00:

Motion to approve: Mr. Stridick

2nd: Ms. Duffey Roll Call: 9 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston reported that Library has officially started its Summer Reading Program Activities. The Library will launch it's Summer Reading Challenge with a Launch Party on June 24. In addition to registering for the Summer Reading Challenge, the Library will have crafts, games, and other activities for children and families.

Ms. Boydston reported that the Library will begin installation of a raised garden bed outside where they will have programming around the produce grown in the garden.

OLD BUSINESS:

None.

NEW BUSINESS:

2023-021 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Ms. Duffey

2nd: Mr. Bleiholder Roll Call: 9 yes votes

2023-023 ADOPT CHANGE TO EMPLOYEE HANDBOOK

Motion to Approve: Mr. Stridick

2nd: Ms. Sacharow Roll Call: 9 yes votes

2023-022 EXECUTIVE SESSION Motion to Approve: Ms. Sacharow

2nd: Mr. Bleiholder Roll Call: 9 yes votes

Executive Session 6:17p.m.

Return to Regular Session 6:25p.m.

Ms. Gamble asked about a U.S. District court judge who recently ruled against a provision in a New Jersey statute prohibiting concealed weapons from being carried in "sensitive places" including libraries. Ms. Gamble asked if the Library had any plans to post signage regarding this order and it's implications. Library Attorney Ed Campbell advised that the Library should wait to see how other public facilities respond before making any definitive actions.

Ms. Gamble also noted that a local church has upcoming events that she thought the Library could partner with.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:36pm: Mr. Stridick

2nd: Ms. Gamble All in favor