

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
March 15, 2023**

CALL TO ORDER:

6:00 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:

Chris Bleiholder - *present*
Noreen Duffey – *present*
Denise Gamble – *present*
Roger Gibson – *present*
Kareem Pritchett – *present via Zoom*
Susan Rovi - *present*
Fredda Sacharow – *present*
Stephanie Sawyer – *present*
Walter F. Stridick – *absent*

ALSO PRESENT:

Ed Campbell, Esq.
Becky Boydston
Laureen Bacon

APPROVAL of MINUTES:

Approval of January 15, 2023 minutes of meeting:
Motion to approve: Ms. Sacharow
2nd: Mr. Bleiholder
Roll Call: 8 yes votes

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion to approve: Ms. Duffey
2nd: Ms. Rovi
Roll Call: 8 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston reported the Family Night for Springville School students had gone very well with 150 attendees present. The Library hopes to be able to host this program for the other schools in the district in the future.

Ms. Boydston noted the names and dates of a number of upcoming Township events that the Library will be participating in. Ms. Boydston also noted that the Library is in the early planning stages of setting up a Jigsaw Puzzle Swap for patrons.

Ms. Boydston reported that the Library is looking into adding Hold Lockers outside of the building and the Board raised several questions regarding the logistics of the lockers.

OLD BUSINESS:

None.

NEW BUSINESS:

LEGAL ISSUES FOR LIBRARIES WEBINAR- Board members Duffey, Gibson and Rovi indicated that they attended the most recent webinar.

2023-016 ADOPT CHANGE TO GROUP STUDY ROOM POLICY

Motion to approve: Mr. Bleiholder

2nd: Ms. Gamble

Roll Call: 8 yes votes

2023-017 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

Motion to Approve: Mr. Bleiholder

2nd: Mr. Gibson

Roll Call: 8 yes votes

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:26 P.M.: Mr. Bleiholder

2nd: Mr. Gibson

All in favor