

**Mount Laurel Library
Board of Trustees
Minutes of Board Meeting
March 20, 2024**

CALL TO ORDER:

6:01PM

FIRE SAFETY INFORMATION:

Provided by Mr. Stridick

OPEN PUBLIC MEETING LAW STATEMENT:

Mr. Stridick 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*

Nick Moustakas – *Absent*

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 February 20, 2024:

Motion to approve: Mr. Bleiholder

2nd: Ms. Sawyer

All in Favor

APPROVAL of the March 15, 2024 BILL LIST in the amount of \$126,931.77 and the March 20, 2024 BILL LIST ADDENDUM in the amount of \$10,942.82:

Motion to approve: Ms. Duffey

2nd: Ms. Sacharow

Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Ms. Boydston reported that the Mobile App is Back and that patrons can use the full functions of the app again. Ms. Boydston reported that the Library began installation of holds lockers on March 18th and have started conducting staff training for the lockers. The Hold lockers should be ready for the public to use at the beginning of April. The Library has begun several building updates including replacement of the fire sprinkler heads and installation of an access control system. The Library submitted the Annual Statistics Report to the State Library to show that the Library has met the requirements to receive Per Capita State Aid. Last year, State Aid was about \$24,500. Ms. Boydston also reported that Assistant Director Julie Binger has received an award from the Mount Laurel Fire Department for her longstanding implementation of the Get Fired Up for Literacy program each year.

OLD BUSINESS:

None.

NEW BUSINESS:

STRATEGIC PLAN

Several Board Members as well as Director Becky Boydston and Assistant Director Julie Binger will be attending Strategic Planning training sessions to work towards the Library's goal of completing a new Strategic Plan by the end of 2024.

2024-016 ADOPT CHANGES TO MEETING ROOM POLICY

Motion to Approve: Mr. Bleiholder
2nd: Ms. Gamble
Roll Call: 8 yes votes

2024-017 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn at 6:34PM: Mr. Bleiholder
2nd: Mr. Gibson
All in favor