

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
February 17, 2021**

CALL TO ORDER: 6:02 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:

Gina Acerbo - *absent*
Beth Demaio - present
Noreen Duffey - present
Susan Fortuna – *absent*
Nick Moustakas – present
Fredda Sacharow – present
McKenna Samson - present
Stephanie Sawyer – present
Walter Stridick - present

ALSO PRESENT:

Ed Campbell, Esq.
Becky Boydston
Gayle McCormick

APPROVAL of MINUTES:

Approval of January 20, 2021 minutes of meeting:

Motion: Mr. Stridick, 2nd Ms. Duffey
All in Favor

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion: Ms. Duffey, 2nd Ms. Samson
Roll Call: 7 yes votes

REPORT FROM LIBRARY STAFF:

Reopening Plan

Ms. Boydston said curbside pickup is still quite busy and the new in-library services by appointment have been going well. She is considering adding appointments for patrons to browse the collections inside the library.

Brainfuse Help Now

A new service, Brainfuse Help Now, is now available to help patrons of all ages with homework help, online tutoring and skills building. The New Jersey State Library used CARES Act funding to license Brainfuse for all libraries in the state through June.

OLD BUSINESS:

Trustee Training Requirement

One of the requirements for eligibility of per capita state aid is the attendance of Board Trustees at an aggregate total 7 hours of training throughout the year. Currently all training programs are online. Ms. Boydston asked that Trustees check out the available opportunities and let her know if they attend any programs that count toward the 7 hour training requirement.

NEW BUSINESS:

RESOLUTION 2021-016: 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This is a continuation of periodic effort to remove outdated and otherwise unusable materials (books, DVDs) from the library's collection since the last approval.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. Sacharow

2nd: Mr. Moustakas

Roll Call: 7 yes votes

Ms. Sawyer asked whether any new Book Club selections are available. When sorting the list by publication year on the website, she does not find new titles. Ms. Boydston explained that books are not considered for Book Club kits until they are available in trade paperback which means they are not the newest titles.

At 6:27 PM Ms. Sacharow left the meeting so she could attend a virtual Board Trustee training program.

Ms. Sawyer also mentioned that a friend asked whether RB Digital was being phased out. Ms. Boydston said they were bought by OverDrive and magazine titles should be available through that link. She is also considering subscribing to other services for digital magazines and newspapers.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:30 PM: Ms. Duffey

2nd: Mr. Stridick

All in favor