

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
July 15, 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 on the library's front door and on its website.

ROLL CALL:

Gina Acerbo -present
Diane Blair - present
Karen Cohen - *absent*
Noreen Duffey - present
Marie Kromplewski - *absent*
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 June 17, 2020 meeting:
Motion: Ms. Duffey
2nd: Ms. Acerbo
5 Yes votes, 2 Abstentions: Ms. Blair, Mr. Marks

APPROVAL of BILL LIST and BILL LIST ADDENDUM dated 7/10/20 and 7/15/20:

Motion: Ms. Sawyer
2nd: Ms. Blair
Roll Call: 7 yes votes

REPORT from LIBRARY STAFF:

Ms. Boydston provided an overview of the safety and disinfecting measures taken to prepare the library for reopening to the public on July 13th. By order of the governor, building occupancy is currently restricted to 25% of capacity which was determined to be a maximum of 75 people at one time. Since Monday morning, no more than 15 patrons have been in the building at once and everyone is adhering to the posted limit of 30 minutes per visit. They are also following the mandatory face mask rule, despite one complaint about it. Curbside pickup has been busy and will continue to be available for people who prefer not to enter the building. Table and chairs have been set up outside where wifi access is available for longer than 30 minutes.

Until further notice, library hours will be Monday through Friday 10:00 A.M. to 6:00 P.M. and Saturday 10:00 A.M. to 4:00 P.M. This reduction of hours will allow staff to properly disinfect on a daily basis.

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Duffey asked whether the annual magazine giveaway would take place this year. Ms. Boydston has delayed making a decision about the giveaway since it is not feasible at this time to set up a place where members of the public can safely browse while keeping a safe social distance. The meeting rooms are being used to quarantine returned library materials for 72 hours.

Ms. Boydston reminded all Trustees that their financial disclosure forms must be returned by July 31st.

RESOLUTION 2020-22: 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. Blair

2nd: Ms. Duffey

Roll Call: 7 yes votes

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion to adjourn at 6:25 PM: Ms. Sawyer

2nd: Ms. Blair

All in favor