

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
May 20, 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 - *absent*
Karen Cohen - present
Noreen Duffey - present
Marie Kromplewski - *absent*
Dennis Marks - *absent*
Stephanie Sawyer - present
Stephen Steglik - present
Walter Stridick - present

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

PUBLIC COMMENT:

None

APPROVAL of MINUTES:

Approval of minutes of April 15, 2020 meeting:

Motion: Ms. Duffey

2nd: Ms. Cohen

All in Favor

APPROVAL of BILL LISTS and BILL LIST ADDENDA dated 5/15/20 and 5/20/20:

Motion: Ms. Sawyer

2nd: Ms. Duffey
Roll Call: 6 yes votes

REPORT from LIBRARY STAFF:

Ms. Boydston described continuing efforts to serve the needs of the public by staffing our virtual Help Desk and presenting popular programs by virtual format. Staff members continue to log hours of required continuing education credits as they explore online learning opportunities.

The renovation of a portion our Quiet Area into additional Small Group Study Rooms is finished. Photos will soon be provided.

As we await word about when our staged reopening of the library will be allowed, Ms. Boydston has been reviewing recommendations of the State Library and working with staff members to develop safety and disinfecting protocols.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 2020-20: Reopening Plan

As described in her monthly report, Ms. Boydston seeks approval to begin a phased reopening of the library in accordance with safety standards of the government and other libraries.

Motion to approve: Mr. Steglik

2nd: Ms. Sawyer

Roll Call: 6 yes votes

RESOLUTION 2020-21: Policy Changes

To protect the safety and welfare of library staff members and patrons alike, Ms. Boydston has instituted a number of policy changes necessary during the era of COVID-19 including but not limited to safe handling of circulating library materials, limiting the number of people allowed in the building, and requiring that everyone in the building wear a face mask.

Motion to approve: Ms. Cohen

2nd: Ms. Acerbo

6 yes votes

LIBRARY LINK

Ms. Cohen mentioned that she will be unable to continue serving after her current term on the Executive Board of Library Link NJ, which is a statewide co-op funded by the State Library to provide

inter-library loans as well as grants for continuing education programs. The open term will begin in June 2021 and anyone interested in assuming her role is encouraged to apply at Library Link.

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion to adjourn at 6:27 PM: Ms. Sawyer

All in favor