

**Mount Laurel Library
Board of Trustees
Regular Meeting Minutes
March 28, 2018**

CALL TO ORDER: 6:02 P.M.

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 Central Record, and the Mount Laurel Sun, and it was posted in the library and on its website.

ROLL CALL:

Gina Acerbo - *absent*
Diane Blair - present
Karen Cohen - present
Noreen Duffey - present
Kurt Folcher - *absent*
Marie Kromplewski - present
Dennis Marks - present
Stephanie Sawyer - present
Walter Stridick - present

ALSO PRESENT:

John Armano, Esq.
Becky Boydston
Gayle McCormick

ADMINISTRATION of the OATH of OFFICE:

Mr. Stridick welcomed back Dennis Marks for his first meeting of the year. He was reappointed as Trustee and sworn in by Mr. Armano.

PUBLIC COMMENT: None

APPROVAL of MINUTES:

Approval of minutes of February 21, 2018 meeting:
Motion: Ms. Sawyer
2nd: Ms. Kromplewski
5 yes votes, 2 abstentions (Mr. Marks and Ms. Blair)

APPROVAL of BILL LIST and BILL LIST ADDENDUM:

Motion: Ms. Cohen

2nd: Ms. Duffey

6 yes votes, 1 abstention (Mr. Marks)

REPORT from LIBRARY STAFF:

Weather-Related Closings

The library was closed due to inclement weather and a weather-related power outage for 2 full days and 2 part days since the last meeting.

Volunteer Recognition Luncheon

The luncheon for volunteer recognition and thanks took place Sunday March 2th. It was well attended and regarded as an enjoyable and successful event .

Maker Day

Mr. Stridick is interested to hear about the attendance at the Maker Day event March 10th. Ms. Boydston did not have the number yet but said statistics will be compiled and included in next month's report.

Parking Lot Improvements

Mr. Marks inquired about the number of ADA compliant parking spaces to be included in the plans for parking lot improvements. Ms. Boydston explained that construction plans include the same number of ADA compliant spaces currently available.

OLD BUSINESS: Nothing to discuss.

NEW BUSINESS:

RESOLUTION 2018-16: Award Bid for Parking Lots Renovations

Paving Plus submitted the most competitive bid for parking lot renovations and Mr. Long of the Alaimo Group recommended awarding the contract to them. Mr. Armano also reviewed their bid proposal and he approves. Since the \$351,000 bid was below estimate Ms. Boydston expects to submit a change order to include sidewalk improvements as well. After finalizing the contract award Ms. Boydston will proceed by scheduling a meeting with the contractor and engineer to establish a timeline.

Motion to approve: Ms. Sawyer

2nd: Mr. Marks

Roll Call: 7 yes votes

RESOLUTION 2018-17: Authorization to Sell Surplus on Better World 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. Kromplewski

2nd: Mr. Marks
Roll Call: 7 yes votes

RESOLUTION 2018-18: Vote to Conduct Executive Session

Closed session was proposed to discuss matters involving union negotiations. The session was expected to last about 30 minutes.

Motion to approve: Ms. Duffey
2nd: Ms. Kromplewski
All in favor

RETURN TO REGULAR SESSION for conclusion of meeting at 6:38 P.M.

PUBLIC COMMENT: None

ADJOURNMENT:

Motion to adjourn at 6:40 PM: Mr. Marks
2nd: Ms. Blair
All in favor