

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
February 11, 2020

Call to Order

Meeting was called to order at 7:05 pm.

Members Present

Members Present: Mayor Stanzilis, Mayor's Alternate, Jack Delaney, Tina Mayer, Library Director, John Driscoll, Sheila Studint, Ana ven den Hende, Anna Travers, Jackie Coy, Lisa McQuade, and Nita Galate.
Absent: Monica Rowland, School Superintendent

Approval of the Minutes

Motion to approve the minutes of the January 14, 2020 Meeting: Eight in favor, one abstained.

Financial Reports/Bill Lists/Statistics

-January check book balance is \$101,346.00. Not the Board's real budget; encumbered by \$29,000 per John Driscoll. The Board is still waiting for a 2019 bill from the Borough of Mount Arlington. Majority of library budget goes to salaries. No spreadsheet for total operating budget. The Board wants bills to be issued quarterly from the Borough going forward. Mayor Stanzilis will speak with Borough Administrator concerning a pro-forma budget. Discussion of grant eligibility if there was a total operation budget per Nita Galate.

-February 2020 bill list approved.

-Reviewed December 2019 and January 2020 statistics.

Library Director's Report

- Director Tina Mayer interested in updating the children's department. Spoke about this at previous meetings especially the computers for the children.

-Spoke about renewing the Friends of the Library organization. Discussion regarding the steps to do so.

Committee Reports

- None.

Unfinished Business

- Closed session discussion items if any.

New Business

- None.

Public Presentation to or Discussion with the Board

Brian Kincaid, 16 Maple Lane, Mount Arlington:

Spoke about the passing of previous library director Jim Garland. Recommends restarting the Friends of the Library.

Closed Session

Motion to close session for legal purposes, unanimously passed. Closed session to discuss legal and contracts.
Motion to come out of closed session, approved unanimously.

Board Comments

None

Adjourn

Respectfully Submitted by Lisa McQuade, Secretary.

Minutes Approved at the March 10, 2020 meeting of the Library Board of Trustees.