

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES
February 9,, 2021

Call To Order

Meeting was called to order at 7:05 pm.

Members Present

Jack Delaney, Mayor's Alternate, Tina Mayer, Library Director, John Driscoll, Sheila Studint, Ana Van den Hende, Lisa McQuade, Nita Galate. Superintendent Monica Rowland, Jackie Coy and Mayor Mike Stanzilis.

Approval of the Minutes

Tina Mayer notes Monica Rowland was not present at Reorganization Meeting and minutes do not state that Monica Rowland, Mayor Mike Stanzilis and Jackie Coy were absent from the Reorganization Meeting and the Board Meeting. An s was added to Monica Rowland's last name in two places in the minutes.

Minutes approved as corrected. Mike Stanzilis, Monica Rowland and Jackie Coy abstain.

Financial Reports/ Bill Lists/ Statistics

February Bill List in the amount of \$2,821.25 approved.

Statistics

For the month of January:

Mount Arlington borrowed 12 items from Hunterdon and 4 items from Bernardsville.

Mount Arlington lent 61 items to Hunterdon and 1 material to Bernardsville.

General Fund Balance is \$24,816.30

Library Director's Report

Working on State Report

Meeting with committees

Working with patrons, 2 new patrons requested library cards.

Committee Reports

Library Use Committee-finalizing library policy draft.

Programs Committee-use of Boro's electronic sign, virtual chess club, meet with Matt about changes to website to improve our marketing.

Finance Committee-John Driscoll had meeting last week with Borough about budget. John Driscoll states that library budget is reflecting amounts we will have to pay Borough. Discussing second line budget controlled by Borough in addition to the 1/3 mil. Trying to keep track of the

real costs of the library and account for it. Tina Mayer putting together ideas for programs that do have costs and could be on the library wish list.

1/3 mil is approximately \$286,000.

Friends Committee- Jackie Coy, Ana Van den Hende and Tina Mayer

Personnel Committee- Lisa McQuade is chairperson, more to report next meeting.

Unfinished Business

None.

New Business

State Library Requesting State of New Jersey make library workers essential
Discussed current resources for Board of Trustees continuing education.

Public Portion

No attendees

Board Comments

None.

Meeting adjourned 7:45pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 3/9/21 meeting of the Library Board of Trustees.