

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

**Revised
March 9, 2021**

Call To Order

Meeting was called to order at 7:03 pm.

Members Present

Jack Delaney, Mayor's Alternate, Tina Mayer, Library Director, John Driscoll, Sheila Studint, Ana Van den Hende, Lisa McQuade, Nita Galate, Jackie Coy and Mayor Mike Stanzilis.
(Superintendent Monica Rowland not present yet)

Approval of the Minutes

February 9, 2021 minutes approved.

Financial Reports/ Bill Lists/ Statistics

March Bill List in the amount of \$3,527.23 approved.

General Fund Balance \$84,433.81.

Library received its first installment of the 1/3 mil.

Plus refund from the Boro reflected in deposits.

Library Director's Report

February Statistics

Interlibrary borrowed

Mount Arlington borrowed 257 ebooks and 482 materials for a total of 739 total borrowed from MAIN.

61 items came from Hunterdon library.

18 items borrowed from Bernardsville library.

Mount Arlington loaned out interlibrary 701.

February Curbside Activity -192 packages

February In Person Activity-645 visitors

(Monica Rowland joins the meeting.)

Total active registered patrons is 2,362 increased by five patrons this month to 2,367 patrons including children.

Committee Reports

Library Use Committee-Patron Policy completed.

Ana Van den Hende requests that it is posted on website and at the circulation desk.

Programs Committee-trying to get together with Matt, potential virtual chess program and free webinar for cancer screening.

Patron policy is a working document and can be amended if needed.

Motion to approve Patron policy.

Personnel Committee- Lisa McQuade will send email for Library Director to join a personnel committee this month.

Unfinished Business

None.

New Business

Opening the library in steps. Sheila Studint commends staff.
Library Director is against Tax Service for this year due to Covid.

One copier and one fax are operated by library staff.
Ana van den Hende suggests getting one computer operating.

Motion to go into closed session to discuss personnel and action may be taken after closed session.

Closed Session

Closed session commenced at 8:03 pm. Motion to end closed session, closed session ended 8:13 pm.

Back in Open Session

No action taken.
John Driscoll reads Resolution 2021-06 into the record.
All in favor, none opposed.

Public Portion

No attendees

Board Comments

None.

Meeting adjourned 8:03pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the _____ meeting of the Library Board of Trustees.