

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES
January 12, 2021

Call To Order

Meeting was called to order at 7:24 pm.

Members Present

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

Approval of the Minutes

Motion to approve the minutes tabled.

Financial Reports/ Bill Lists/ Statistics

Amended January 2021 Bill List Total: \$13,390.89
Ending December balance \$38,207.19
After January bills are paid balance is \$24,816.30

January 2021 Bill List approved.

Library Director's Report

Main Membership Agreement is \$12,018.55. President and Secretary must sign the Agreement.
Revenue generating ideas-permitting use of the Reading Garden for other groups for a fee.
Preparing statistics for State refund check.
Permitting limited use following safety protocols of computer, copier and faxes under consideration.
State stipend is approximately \$2200.
Auditors state we can accept donations as long as they are memorialized in the minutes.
Van den Hende suggests donate button on website.

Committee Reports

Van den Hende recommends Committees meet once a month and short report to Secretary.
Van den Hende recommends the policies be posted on the website.

Unfinished Business

July, August, September and October bill lists.

Addendum to 2020 minutes

July bill list was approved at the July meeting but the minutes stated June bill list.
August bill list was approved at the August meeting but the minutes stated July bill list.

September bill list was approved at the September meeting but the minutes stated August bill list.

October bill list was approved at the October meeting but the minutes stated September bill list.

Motion to approve corrections of 2020 minutes passed.

New Business

Placing Borough link to State and County Covid Numbers on library website.

Public Portion

No attendees

Board Comments

None.

Meeting adjourned 8:06pm

Respectfully submitted by Lisa McQuade, Secretary.

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