

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

Call To Order

Meeting was called to order at 7:04 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 Mike Stanzilis absent).

Election of Officers

President Ana Van den Hende- motion by Driscoll, Studint seconds
Vice President Jackie Coy-motion by Van den Hende, Studint seconds
Treasurer John Driscoll- motion by Van den Hende, Galate seconds
Secretary Lisa McQuade- motion by Van den Hende, Nita seconds

All in favor of nominations, none opposed.

Resolutions.

2021-01-Designation of Official Financial Institution

2021-02- Designation of Official Newspapers for Publication

2021-03-Appointing Official Auditor

2021-04-Authorizing Signatures on Library Checks

2021-05-Designation of Library Board Meeting Dates-2/9, 3/9, 4/13, 5/11, 6/8, 7/13, no meeting in August, 9/4, 10/12, 11/16, 12/14, 1/11/22.

Motion to approve Resolutions by Driscoll, Galate seconds

All in favor of resolutions, none opposed

Appointment of Committees

Nominating Committee-Driscoll, Galate, McQuade

Budget Finance Committee- Driscoll, Studint, Mayer

Delaney will sit in on but not be part of the Finance Committee

Personnel Committee-Van den Hende, Coy, McQuade

Program Committee- Rowland, Mayer, McQuade, Galate

Library Use- Rowland, Mayer, Studint, Galate

Friends Committee- Van den Hende, Coy, Mayer

Public Portion

No attendees

Motion to adjourn by Driscoll, Van den Hende seconds

Adjourned 7:22pm

Respectfully submitted by Lisa McQuade, Secretary.

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