

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

April 13, 2021

Call To Order

Meeting was called to order at 7:10 pm.

Members Present

Tina Mayer, Library Director, John Driscoll, Sheila Studint, Ana Van den Hende, Lisa McQuade, Nita Galate, School Superintendent Monica Rowlands and Mayor Mike Starizillis. (Jack Delaney and Jackie Coy not present)

Approval of the Minutes

March 9, 2021 minutes approved subject to amendments with respect to marked time in and out of closed session.

Financial Reports/ Bill Lists/ Statistics

April Bill List in the amount of \$931.42 approved.

Jackie Coy present at 7:16 pm.

General Fund Balance is \$ 80,906.58.

March Statistics

8 new registrants for library cards

Total registrants 2,375

Library Director's Report

4/15/21 meeting concerning e-books

Library is required to spend \$1000 a year on e-books.

Regular Summer Reading Program this summer.

Attending Committee Meetings.

Committee Reports

Finance-capital to be used for buying two new computers as generator will be funded by federal grants. The two old computers work but tech does not want to support our old systems. Old computers can be moved but will require some new wiring. Carrels will be spaced out for social distancing. Computer support is part of the Consortium and they want the Library to upgrade computers and possibly get a new printer.

Tina Mayer suggests getting a separate printer for patrons.

Sheila Studint suggests color printer.

Color printer will cost more per page for patrons.

Sheila Studint suggests computer for Children's Room.

John Driscoll would like to know if Consortium supports children's computer software.

Polarizing screens would protect patron's privacy at the computer.

John Driscoll can handle tech.issues, no need for separate committee.

Federal grant will pay for cost of generator as well installation.

Personnel Committee- review Library Director Evaluation Form at next meeting.

Unfinished Business

None.

New Business

Library staff eligible for vaccines.

Public Portion

No attendees

Board Comments

Nita Galate likes the library notices on the electronic sign.

Ana Van den Hende commends the library staff as very welcoming to patrons.

Tina Mayer thanks the trustees for their support.

Meeting adjourned 7:57pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 5/11/21 meeting of the Library Board of Trustees.

S-m

Jo- Se

all in favor