

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

May 11, 2021 Revised

Call To Order

Meeting was called to order at 7:01 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 Stanzilis.

Approval of the Minutes

April 13, 2021 minutes approved.

Financial Reports/ Bill Lists/ Statistics

May Bill List in the amount of \$1,000.78 approved.

General Fund Balance is \$ 80,014.06 .

April Statistics

37 new registrants for library cards in 2021

Total registrants 2,375

Lent out 768

139 to Hunterdon County

6 to Bernardsville

Borrowed 810

91 from Hunterdon County

25 from Bernardsville

Library Director's Report

Computer move-carrels can be moved

Wiring person states room for fourth computer

Computers with latest monitors are \$1,000 each with Windows 10, Microsoft and 3 year warranty.

Waiting on Town Electrician to come to library to give estimate on wiring.

Phasing down of quarantine of books from 72 hours to 48 hours.

Tina Mayer advises library needs new janitor and some areas in the library need re-painting. Tina Mayer will be ordering two books stands to cover over old floor outlets.

Ana Van den Hende advises Tina Mayer to check with Borough concerning rate Borough pays their cleaning staff.

Sheila Studint suggests there may be federal funds available to assist with re-opening.

Committee Reports

Finance Committee-Bill List has to separately list capital funds that are used for expenditures.
May be able to use capital funds for painting library.

Programs Committee-Dashboard on website and information will be put on all social media sites.

Digital Outreach Proposal- all members in favor.

Blog has been removed from website.

Personnel Committee- review of Library Director Evaluation Form. Sheila Studint will be alternate for Jackie on the committee.

Unfinished Business

None.

New Business

Expanding Library Hours with potentially one 12pm to 8pm day a week.

Current hours were to be temporary.

Trustees required to complete yearly financial disclosures.

Firetruck Flag to be displayed at library on Memorial Day.

Public Portion

No attendees.

Board Comments

None.

Meeting adjourned 8:54pm

Respectfully submitted by Lisa McQuade, Secretary.

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