

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

July 13, 2021

Call To Order

Meeting was called to order at 7:05 pm.

Members Present

Tina Mayer, Library Director, John Driscoll, Sheila Studint, Ana Van den Hende, Lisa McQuade, School Superintendent Monica Rowlands and Mayor Mike Stanzilis not present.

Approval of the Minutes

June 13, 2021 minutes approved.

Financial Reports/ Bill Lists/ Statistics

July Bill List in the amount of \$3,684.09 approved.

General Fund Balance is \$ 92,119.75.

June Stats

Lent Out

Hunterdon 101

Bernardsville 3

Borrowed

Hunterdon 85

Bernardsville 23

Wireless usage 39 hits

20 new library cards

Library Director's Report

New Computers ordered on 7/1, expected to arrive in August

Electric installed 6/29, cabling started today but not completed

31 registrants for summer reading program

Grab and go crafts doing well

Children attending library wearing masks

Every registrant must read 10 Mount Arlington books

Incentives and giveaways for the reading program

There will be a drawing at the end of the program for a gift card

Registrants are from kindergarten to 8th grade

Book club meeting in person, members must bring in own beverage

Writer's Forum is Zoom until September.

New custodian is doing well, custodian works for the Borough, DPW and the Police Station

Chair Yoga will be coming back soon

Audit is completed

Director is working with the Borough Administrator to provide History Preservation articles to be kept at the library

Director attended webinar about federal funding today

Director attending a document curation seminar tomorrow

In person patron activity-604 patrons came through, 1,092 items taken out- highest volume since the Covid closure

Curbside pickup still high volume

Committee Reports

Finance Committee-projection that we may have surplus at end of year but may be lower than last year. Assessment for MAIN is due in January and is approximately \$12,000. If Capital Fund Reserve goes below \$10,000, we have to replenish it.

Personnel Committee-no report

Programs Committee- no report

Policy Committee-still need signage for policies

Unfinished Business

Nita Galate suggests having a meeting with grant writers, Millennial

Motion extending hours on Mondays move hours from 10-6 to 12-8
Effective October 4, 2021, Tues-Thur 10-6, Fri-Sat. 9-3 approved.

New Business

None

Public Portion

No attendees.

Board Comments

None.

Meeting adjourned 8:57 pm

Respectfully submitted by Lisa McQuade, Secretary.

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