

# MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

October 12, 2021

**Adequate notice of this meeting of the Library Board of Trustees of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice of the Reorganization was published in the Daily Record on December 18, 2020 and the Roxbury Register on December 31, 2020. Notice of the remainder of the meetings for 2021 was published in the Daily Record on January 26, 2021 and the Roxbury Register on January 28, 2021. Notice of this meeting was posted on the door of the library, sent to the Municipal Clerk's office, sent to the Recreation Administrator and posted on the library's website.**

**The public may participate in this meeting only during the public portion. Individuals addressing the board must give their name and address in an audible tone and will have five (5) minutes to make their statement.**

## **Call To Order**

Meeting was called to order at 7:05 pm.

## **Members Present**

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

## **Approval of the Minutes**

July 13, 2021 minutes approved.

## **Financial Reports/ Bill Lists/ Statistics**

October Bill List in the amount of \$959.65 approved.

General Fund Balance for August \$ 86,455.64.

General Fund Balance for September \$ 81,820.45.

Library Capital Fund Balance for August \$ 49,255.00

## **July Statistics**

Lent Out of 736

Hunterdon 118

Bernardsville 4

Borrowed out of 862

Hunterdon 56

Bernardsville 36

33 new library cards for July including 6 childrens' cards

#### August Statistics

Lent out of 678

Bernardsville 10

Hunterdon County 104

Borrowed of 890

Bernardsville 26

Hunterdon County 75

#### September Statistics

Lent out of 661

Bernardsville 7

Hunterdon County 105

Borrowed out of 1000

Bernardsville 36

Hunterdon County 83

#### **Library Director's Report**

Computer labs are almost finished.

Awaiting large monitors.

Software installed. Tina Mayer bought three licenses.

Sustainable Shelves is a new program from Baker and Taylor will buy back library materials.

Library switching from cloud to overdrive service by the end of the year.

#### **Committee Reports**

No new committee reports.

**Unfinished Business**

None.

**New Business**

Resolution 2021-08-purchase of 4 computer chairs for \$984.56 from vendor Tanner North Jersey  
-resolution unanimously passed.

**Public Portion**

No attendees.

**Board Comments**

None.

Meeting adjourned 7:45 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the November 16, 2021 meeting of the Library Board of Trustees.