

MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

November 16, 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 7:07 pm.

Members Present

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

Approval of the Minutes

October 12, 2021 minutes approved.

Financial Reports/ Bill Lists/ Statistics

November Bill List in the amount of \$1, 957.46 approved.

Library General Fund Balance for October 2021 \$ 83,665.60

October 2021 Statistics

16 new library cards

Lent Out of 681

Hunterdon 97

Bernardsville 4

Borrowed out of 855
Hunterdon 66
Bernardsville 19

Library Director's Report

Tina Mayer met with Finance Committee

Committee Reports

Finance Committee-discussion of Cost of Living Salary Increase

No other new committee reports.

Unfinished Business

None

New Business

Discussion of 2022 Holiday Closure Dates

Discussion of 2022 Board Meeting Dates

Discussion of advertising of Reorganization Meeting for 1/10/23
and all 2022 Board Meeting Dates

Public Portion

No attendees.

Board Comments

None.

Meeting adjourned 9:12pm

Respectfully submitted by Lisa McQuade, Secretary.

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