

# **MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES**

**December 14, 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 Studint, Ana Van den Hende, Lisa McQuade, Nita Galate present.

Jack Delaney, Mayor Mike Stanzilis and School Superintendent Monica Rowlands not present.

## **Approval of the Minutes**

November 16, 2021 minutes approved.

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

Library General Fund Balance for October 2021 \$ 62,733.11

Capital Fund Bill List December \$5,763.21

General Fund Balance for November \$81,759.44

November 2021 Statistics attached

## **Library Director's Report**

Preparing for new ebook platform

Working on website updates

Grab and go crafts weekly going well

Virtual Storytime weekly with Miss Jessica continues

November Statistics attached.

**Committee Reports**

No 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

Resolution 2021-09 approved unanimously

**Public Portion**

No attendees.

**Board Comments**

None.

Meeting adjourned 8:29 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the \_\_\_\_\_ meeting of the Library Board of Trustees.