

# MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

## Reorganization Meeting

January 11, 2022

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, Peter Panos, Kara Higgins, *Ana Van den Hende, Jack DeHaney*

### Members Not Present

Nita Galate, Mayor Mike Stanzilis, Superintendent Monica Rowland not present.

### Election of Officers

President- Ana Van den Hende

Vice President- None

Treasurer- John Driscoll

Secretary- Lisa McQuade

### Resolutions

2022-01 Approving Official Financial Institutions

2022-02 Designation of Official Newspapers for Publication

2022-03 Appointing Official Auditor

2022-04 Authorizing Signatures On Library Checks

All resolutions unanimously passed.

**Appointment of Committees**

**Nominating Committee Members-Standing**

Sheila Studint  
Lisa McQuade  
John Driscoll

**Personnel Committee Members-Standing**

Ana Van den Hende  
Lisa McQuade  
Peter Panos  
Sheila Studint

**Program Committee Members-Standing**

Superintendent Monica Rowlands  
Kara Higgins  
Superintendent Monica Rowlands  
Nita Galate  
Director Tina Mayer

**Budget Committee Members-Standing**

John Driscoll  
Tina Mayer  
Sheila Studint  
Ana Van den Hende

**Public Presentation To Or Discussion With Board**

None

**Motion To Adjourn Reorganization Meeting**

7:45 p.m.

**MOUNT ARLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**January 11, 2022**

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**Call To Order**

7:46 p.m.

**Members Present**

Library Director Tina Mayer, John Driscoll, Jack Delaney, Sheila Studint, Lisa McQuade, Kara Higgins and Peter Panos. *Ava Vanden Herde, Jack Delaney*

**Members Not Present**

Nita Galate, Mayor Mike Stanzilis, Superintendent Monica Rowlands.

**Approval of the Minutes**

December 14, 2021 minutes approved.

**Financial Reports/ Bill Lists/ Statistics**

December Bill List \$12,511.77

Library General Fund Balance for December 2021 \$44,208.68

**Library Director's Report**

Preparing for audit

Ordering new book shipping delays  
Covering staff shortages  
New generator

**Committee Reports**

No new committee reports.

**Unfinished Business**

Advertising February through December 2022 Meeting Dates and January 2023

2022 Library Board Meeting Dates:

2/8/22, 3/8/22, 4/12/22, 5/10/22, Wed. 6/15/22, 7/12/22, No August meeting, 9/13/22, 10/11/22,  
Wed. 11/9/22, 12/13/22 and 1/10/2023 Reorg. And Regular meeting.

**New Business**

Strategic Planning Committee  
Peter Panos  
Library Director Tina Mayer  
Nita Galate  
Kara Higgins

**Public Portion**

No attendees.

**Board Comments**

None.

Meeting adjourned 8:46 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 2/8/22 meeting of the Library Board of Trustees.