

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

February 8, 2022

7:00PM

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 January 15, 2022 and the Roxbury Register on January 20, 2022. 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 7:02 pm.

Members Present

Library Director Tina Mayer, John Driscoll, Jack Delaney, Sheila Studint, Ana Van den Hende, Lisa McQuade, Peter Panos, Kara Higgins.
** Monica Rowland*

Members Not Present

Nita Galate and Mayor Mike Stanzilis not present.

Approval of the Minutes

January 11, 2022 Reorganization Meeting Minutes approved with corrections

January 11, 2022 Regular Meeting Minutes approved with corrections

Financial Reports/ Bill Lists/ Statistics

February 2022 Bill List \$1,627.99

Library General Fund Balance for January 2022 \$31,838.34

Statistics

542 people

980 items checked

489 picked list

47 people used curbside pickup

164 curbside pickup

Library Director's Report

Director Tina Mayer working on 2021 State Report

Libby being used in place of the Clouds

New book and Dvd purchases, Director going through inventory

Issue with barcode scanners purchased in 2011

Need to purchase 3 new wireless scanners-can use capital fund for purchase

Motion to approve purchase 3 scanners and installment not to exceed \$2000 approved

Treasurer bond needs to be renewed

Committee Reports

Finance Committee

Met last month, Committee determined Library is down 25% in spending ability.

Personnel Committee

Met last week, recommends two to three part-time employees for thirty hours maximum, 2 @ 15 hours, or 3 @ 15 .

Unfinished Business

None.

New Business

Resolution 2022-05-Authorizing Morris Area Information Network (MAIN) Renewal Agreement-motion approved unanimously.

Public Portion

No attendees.

Board Comments

None.

Meeting adjourned 7:56pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 3/8/22 meeting of the Library Board of Trustees.

* with corrections.

monica Rowland was present.