

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
March 8, 2022**

Call to Order

Meeting was called to order at 7:05 pm.

Members Present

Members Present: Monica Rowland, School Superintendent, Mayor's Alternate, Jack Delaney, Tina Mayer, Library Director, John Driscoll, Nita Galate, Peter Panos, Sheila Studint, Ana Van den Hende.

Absent: Mayor Stanzilis, Kara Higgins, and Lisa McQuade.

Approval of the Minutes

Motion to approve the minutes of the February 8, 2022 Meeting with correction: Motion to approve by Sheila Studint, seconded by John Driscoll, all in favor. (Correction made on memorialized minutes).

Financial Reports/Bill Lists/Statistics

-Approval of March Bill List - \$4,601.20.

Motion to approve by Monica Rowland, seconded by Sheila Studint, Roll Call.

-Library General Fund balance is \$30,312.97.

-February 2022 Statistics Report to come.

Library Director's Report

Borough will be featuring events at different buildings throughout the spring, summer and fall. A Blue's Jazz Festival is slated for the library in September. Great opportunity for the programs committee to organize additional activities to offer that day at the library.

New barcode scanners have been installed. Gathering applicants for open positions. Eblasts have been reinstated. Added new link to labor museum on the website. Discussed 2021 State Report

Committee Reports

- Strategic Planning Committee-

Met and discussed mission statement/vision and goals moving forward. Working on a three year plan, funding, Friends Group and grants for building and programs/materials expansion. Great discussion. Will be meeting again at the end of March.

-Monica Rowland added to Strategic Planning Committee. Nita Galate removed from Programs Committee.

Unfinished Business

-Discussion of budgets/funding.

New Business

-None

Public Presentation to or Discussion with the Board

None

Board Comments

None

Adjourn

8:24 pm

Respectfully Submitted by Tina Mayer, Director.

Minutes Approved at the April 12, 2022 meeting of the Library Board of Trustees.