

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

April 12, 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, Sheila Studint, Ana Van den Hende, Lisa McQuade, Peter Panos, Kara Higgins and Nita Galate.

Members Not Present

Monica Rowland, Jack Delaney and Mayor Mike Stanzilis not present.

Approval of the Minutes

Motion to approve the March 8, 2022 minutes by Ana Van den Hende, seconded by Nita Galate, Kara Higgins and Lisa McQuade abstain, all others in favor.

Financial Reports/ Bill Lists/ Statistics

April 12, 2022 Bill List \$2,829.97, motion to approve by John Driscoll, seconded by Ana Van den Hende. Roll call, all in favor.

Library General Fund Balance is \$37,385.01

February & March 2022 Statistics

Library Director's Report

Director Tina Mayer preparing for Block Party
Jazz Festival scheduled for September
Workstation assembled for new library assistant

Committee Reports

Strategic Planning Committee

Survey will be on website for approximately a month, hopefully will be uploaded by May 1, 2022
250 paper copies will be available.

Program Committee

Met on 4/11.

New programs contingent on staffing and budgets.

Unfinished Business

None.

New Business

Resolution 2022-06-Authorizing hiring Shannon McDermott as part-time library assistant-motion
to approve by Lisa McQuade, seconded by Sheila Studint, all in favor.

Public Portion

No attendees.

Board Comments

None.

Meeting adjourned 8:07 pm.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 5/10/22 meeting of the Library Board of Trustees.