

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

**May 10, 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 this meeting 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.**

**Call To Order**

Meeting was called to order at 7:01 pm.

**Members Present**

Library Director Tina Mayer, John Driscoll, Sheila Studint, Jack Delaney, Lisa McQuade, Peter Panos, Monica Rowland and Nita Galate.

**Members Not Present**

Ana Van den Hende, Kara Higgins and Mayor Mike Stanzilis not present.

**Approval of the Minutes**

Motion to approve the April 12, 2022 minutes by Ana Van den Hende, seconded by Nita Galate, Monica Rowland abstains, all others in favor.

**Financial Reports/ Bill Lists/ Statistics**

May 2022 Bill List \$904.07 Roll call, all in favor.

Library General Fund Balance is for April 2022-\$59,678.94.

April 2022 Statistics.

**Library Director's Report**

Patron Surveys available the month of May.

Director Tina Mayer preparing for Block Party on 5/21/22.

Jazz Festival scheduled for September.

New hire working out well.

Ukraine Collection Jar with Ribbons in Support.

Raffle for two children's tickets for Growing Stage Production of "Go, Dog, Go".

**Committee Reports**

**Program Committee**

Meeting planned for June.

No other committee meetings held.

**Unfinished Business**

Credit Card for library.

**New Business**

None.

**Public Portion**

Members of the public attended the meeting and provided comments.

**Board Comments**

Members of the Board thanked the public for their comments.

Meeting adjourned 8:15 pm.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 7/12/22 meeting of the Library Board of Trustees.