

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

June 15, 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 7:08 pm.

Members Present

Library Director Tina Mayer, John Driscoll, Lisa McQuade, Peter Panos, Kara Higgins, and Ana Van den Hende.

Members Not Present

Sheila Studint, Nita Galate, Monica Rowland, Jack Delaney and Mayor Mike Stanzilis not present.

Approval of the Minutes

Motion to table minutes made by John Driscoll, Peter Panos seconds.

Financial Reports/ Bill Lists/ Statistics

June 2022 Bill List in the amount of \$1,656.50 approved, all in favor.

Library General Fund Balance for May 2022 is \$58,871.67.

Separate Bill for Capital Fund for 3 barcode book scanners for a total amount of \$1257.00 is approved, all in favor.

May 2022 Statistics.

Library Director's Report

Summer Reading Program open for registration.

Survey open for another week, 200 completed surveys thus far.

Block Party huge success, Cat in the Hat gave out bookmarks.

New hire working out well, attending digitech meetings.

Committee Reports

Strategic Planning Committee

Dependent on results of survey.

Space designs to open up library.

Program Committee

Meeting planned after survey closes.

Finance Committee

Met this month, awaiting survey closing.

Personnel Committee

Meet this month discussed hours and evenings and Saturdays.

No other committee meetings held.

Unfinished Business

None.

New Business

Form a new committee to review Bylaws/Library Use.

Committee will include Tina, Ana and one other Board member.

Public Portion

None.

Board Comments

None.

Meeting adjourned 8:32 pm

Respectfully submitted by Lisa McQuade, Secretary.

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