

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

September 13, 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 7:00 pm.

Members Present

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

Members Not Present

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

Approval of the Minutes

Motion to approve the July 12, 2022 Regular Board meeting minutes. Minutes approved.

Financial Reports/ Bill Lists/ Statistics

September 13, 2022 General Fund Bill List in the amount of \$3972.15 approved, all in favor.

Library General Fund Balance for August 2022 is \$51,171.18.

July 2022 Statistics. Use of ebooks increasing.

36 new library cards in July

August total circulation 2258.

Resolution 2022-08

A Resolution of the Library Board of Trustees to Hire Michelle Ellis as Part-Time Library Assistant. Approved, all in favor.

Resolution 2022-09

A Resolution of the Library Board of Trustees Authorizing a Website Managed Services Agreement. Approved, all in favor.

Library Director's Report

High school senior will do ten hours community at the library before 10/31/22.

Summer Concert this Saturday 9/17/22 from 3pm-5pm.

Library hours will be 12pm-6pm on 9/17/22.. Jewellery maker, the turtle lady and other vendors will be at the library selling crafts.

Peyton Heart Program for suicide prevention. Heart bucket for program in library.

Donate a book with nameplates- for \$35 you purchase a book and name plate for individual of your choice will be placed in the book.

Committee Meetings

Finance Committee met last month.

Strategic Planning Committee met in August and discussed results of the survey. New furniture needed- new circulation desk needed, more tables in the reading area, new chairs needed. Potentially obtain grant writer. Class for Seniors to teach technology associated with library. Bring back movie program for Seniors.

No other committee meetings held.

Unfinished Business

Form Bylaw/Library Use Committee-Tina Mayer, Ana Van den Hende, Nita Galate and Lisa McQuade will be on the committee table to next month.

New Business.

Inactive Friends organization, community member will be willing to assist if we can activate the Friends of the Mount Arlington Public Library.

Public Portion

No comments.

Board Comments

None.

Meeting adjourned 8:10 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 10/11/22 meeting of the Library Board of Trustees.