

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

October 11, 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, Lisa McQuade, Peter Panos, Sheila Studint, Jack Delaney, Nita Galate, Superintendent Monica Rowland, Ana Van den Hende, John Driscoll

Members Not Present

Kara Higgins and Mayor Mike Stanzilis not present.

Approval of the Minutes

Motion to approve the September 13, 2022 Regular Board meeting minutes. Minutes approved.

Financial Reports/ Bill Lists/ Statistics

October 2022 bill list \$1495.02

September 2022 General Fund Bill List in the amount of \$46052.39

September 2022 Statistics

Lent out 593

Borrowed out 694

September total circulation 2086

Library Director's Report

Implementing Zoom Hybrid for programs

John Driscoll and Brian Kincaid will donate new television

New shelving arrived.

Committee Meetings

Program Committee

Met last week, potential programs are social security program, medicare fraud program, attempting to start reading program again. Chair yoga back at the library, big success, 24 people at last session.

No other committee meetings held.

Unfinished Business

Inactive Friends Organization. Tina spoke to two residents that may be interested in starting up the Friends of the Library.

New Business.

None

Public Portion

No comments.

Board Comments

None.

Meeting adjourned 7:57 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 11/9/22 meeting of the Library Board of Trustees.