

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
November 9, 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, Superintendent Monica Rowland, John Driscoll.

Members Not Present

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

Approval of the Minutes

Motion to approve the October 11, 2022 Regular Board meeting minutes. Minutes approved.

Financial Reports/ Bill Lists/ Statistics

Capital Funds improvement bill list is \$1287.50 approved.

November 2022 General Fund Bill List in the amount of \$2701.50 approved.

Library General Fund Balance for October is \$137,335.03.

October Statistics not available yet.

Library Director's Report

John Driscoll and Brian Kincaid donated Blue Ray Television with Zoom capabilities.

New scanner installed, patrons are using it often.

Storytime will start up back in the library very soon.

Committee Meetings

No committee meetings were held.

Unfinished Business

Proposed Holiday Closures for 2023.

Proposed Meeting Dates for 2023 will be approved at the Reorganization Meeting.

New Business.

None.

Public Portion

No comments.

Board Comments

None.

Meeting adjourned 7:46 pm.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 12/13/22 meeting of the Library Board of Trustees.