

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
December 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 7:05 pm.

Members Present

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

Members Not Present

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

Approval of the Minutes

Motion to approve the November 9, 2022 Regular Board meeting minutes. Minutes approved.

Financial Reports/ Bill Lists/ Statistics .

Library General Fund Bill List for November is \$74,278.59

General Fund Balance same as last month.

October Statistics and November Statistics will be sent out tomorrow.

Library Director's Report

Movies are back, first feature "Where the Crawdad Sings", will be shown twice.

Storytime will start up back in the library very soon.

Committee Meetings

Strategic Committee - met with the grant person. Spoke about new furnishings for library and new circulation desk and new electronic equipment.

Finance Committee met.

Unfinished Business

Proposed Holiday Closures for 2023 and January 2024, motion, approved.

Proposed Meeting Dates for 2023 will be approved at the Reorganization Meeting added January 9,2024.

New Business.

Resolution 2022-10- Authorizing a Restoration of Reserve Funds for Capital Maintenance Expenditures. Motion made, motion approved.

Resolution 2022-11-Authorizing Morris Area Information Network Renewal Agreement (HEREAFTER M.A.I.N.) FOR 2023. Motion made, motion approved.

Public Portion

No comments.

Board Comments

None.

Meeting adjourned 7:41 pm.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the January 10, 2023 meeting of the Library Board of Trustees.