

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Reorganization Meeting
January 10, 2023
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, Lisa McQuade, Kristin Eannetta, Peter Panos, Sheila Studint, Jack Delaney, Nita Galate and Superintendent Monica Rowland.

Members Not Present

Kara Higgins and Mayor Mike Stanzilis not present.

Election of Officers

Acting President-Nita Galate (temporary)

Treasurer-John Driscoll

Secretary- Lisa McQuade

Resolution 2023-01-Designation of Official Financial Institutions

Resolution 2023-02-Designation of Official Newspapers for Publication

Resolution 2023-03-Appointing Official Auditor

Resolution 2023-04-Authorizing Signatures on Library Checks

Resolution 2023-05-Designation of Library Board of Trustees Meeting Dates 2023

All Resolutions passed.

Appointment of Committees

Finance Committee- John Driscoll, Sheila Studint, Peter Panos and Director Tina Mayer

Nominating Committee- John Driscoll, Sheila Studint and Lisa McQuade

Personnel Committee -Lisa McQuade, Peter Panos and Sheila Studint

Programs Committee- School Superintendent Monica Rowlands, Lisa McQuade, Kara Higgins, Kristin Eanetta and Director Tina Mayer

Strategic Planning Committee-School Superintendent Monica Rowlands, Peter Panos, Kara Higgins, Nita Galate and Director Tina Mayer

Meeting adjourned 7:26 pm

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 2/14/23 meeting of the Library Board of Trustees.