

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
(Corrected)
Regular 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 7:26 pm.

Members Present

Library Director Tina Mayer, John Driscoll, 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.

Approval of the Minutes

Motion to approve the December 13, 2022 Board Meeting minutes. Minutes approved with correction Peter Panos was present at the December meeting.

Financial Reports/Bill Lists/ Statistics

Library General Fund Bill List for January 10, 2023 is \$9,282.85

General Fund Balance Sheet \$60,692.64

No statistics.

Library Director's Report

Movies are back, first feature "Where the Crawdad Sings" was well received.

The Spy will be shown this week.

12-15 magazines to be added to collection.

Committee Meetings

No committee meetings held last month.

Unfinished Business

Advertising February through December meeting dates for remainder of 2023/ January 2024

New Business

Borough passes a Resolution to be closed on Martin Luther King Day 1/16/23

Board discussed Borough's Resolution with regard to Library closing on Martin Luther King Day 1/16/23, motion to close Library on Martin Luther King Day, vote result was the Board was tied. Motion does not pass.

Public Portion

No comments

Board Comments

None

Meeting adjourned 8:06 pm

Respectfully submitted by Lisa McQuade, Secretary.

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