

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting
February 14, 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 N.J.S.A. 10:4-6 as follows: Notice of this meeting was published in the Daily Record on January 20, 2023 and the Roxbury Register on January 2019, 2023. 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 7:04 pm.

Members Present

Library Director Tina Mayer, Jack Delaney, Superintendent Monica Rowland, Lisa McQuade, Kristen Eannetta, Sheila Studint, Peter Panos, Nita Galate, and John Driscoll.

Members Not Present

Mayor Mike Stanzilis, Jack Delaney and Kara Higgins not present.

Approval of the Minutes

Correction to the December 13, 2022 regular Board meeting minutes- Strategic Committee did not meet in November. January meeting correction Peter Panos was present at the December 2022 meeting.

Motion to approve January 10, 2023 minutes approved with corrections.

Financial Reports/ Bill Lists/ Statistics.

February 2023 bill list is \$3,180.37

General Fund Balance Sheet \$49,546.24

Library Director's Report

Curbside-24 patrons used in January

2100 items circulated in December

520 e-books in December

Purchased 19 new DVDs in January.

7/11/23 Board of Trustees Meeting conflicts with Borough meeting

No Board of Trustees meeting will be held in July 2023. Tina will send notice.

Tina attending two professional development workshops.

Edward Jones will come to speak to seniors about Financial Planning.

Library is getting free Museum passes for Foster Fields Farm and Historic Speedwell

25 attendees at the movie "A Ticket to Paradise"

Movies will be shown twice a month-same film.

Planning Orientation to Library for Board Members

New Yoga instructor. May try to do 2 yoga sessions on Friday back to back.

Set up Facebook page for library.

Committee Meetings

No committee meetings held last month.

Unfinished Business

None.

New Business

Kristin Eannetta took oath.

Miscommunication with Borough, Library was closed on 1/16/23 and will be closed on Martin Luther King, Jr. Day going forward.

Discussion of the Committees Mission Statement and Structure.

Discussion of Amended By-laws

Motion to approve the amended by laws for attorney review.

Public Portion

A member of the public attended and provided comments.

Board Comments

Kristin Eannetta recommends a garden program that will be free of charge.

Meeting adjourned 8:31 pm.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 3/14/23 meeting of the Library Board of Trustees.