

**MOUNT ARLINGTON FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES**

**Regular Meeting  
March 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 19, 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 7:07pm.

**Members Present**

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

**Members Not Present**

Mayor Mike Stanzilis not present.

**Approval of the Minutes**

Motion to approve February 14, 2023 minutes approved.

**Financial Reports/ Bill Lists/ Statistics.**

March 2023 bill list is \$13,697.14

General Fund Balance Sheet \$ 46,505.47

**Library Director's Report**

March movie Mrs. Harris goes to Paris big hit 30 people in attendance, one more showing

Edward Jones will come to speak to Seniors about Financial Planning on April 4 and April 24

April 4 is Retirement Savings and April 24 is on Estate Planning

Atlantic Health offers Zoom programs caring for elders, grief counseling, losing a spouse

Trying to do Mother Goose Story Time 2-4

Busy Bees Story Time with activities

Veteran's Club

Issues with door not closing properly

Pricing new computers for circulation desk

### **Committee Meetings**

Program Committee

Discussed Lego Program, Pokemon Trading Group

Potential Computer Word Program

Coordinating with Recreation and Board of Health

Next meeting 3/21 @7:15pm

Monica recommends getting Eagle Scouts involved to help

Seniors Kristin recommends Scrabble

No other committees met

### **Unfinished Business**

Mission Statement and Amended By-laws tabled.

### **New Business**

Discussion of retaining Doug Zucker, Esq.

### **Public Portion**

No members of the Public present

### **Board Comments**

None

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the April 11, 2023 meeting of the Library Board of Trustees.