

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

**Regular Meeting
April 11, 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 7:01pm.

Members Present

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

Members Not Present

Mayor Mike Stanzilis and School Superintendent Monica Rowland were not present.

Approval of the Minutes

Motion to approve March 14, 2023 minutes approved.

Financial Reports/ Bill Lists/ Statistics.

April 2023 bill list is \$ 2,621.33

April General Fund Balance Sheet \$62,232.80

Library Director's Report

Programs

2 Wellness Programs scheduled

Saving at the Supermarket 5/1/23 at 6pm Zoom

Intuitive Mindful Eating 5/18/23 at 11am Zoom

Pokeman Card Club-First and Third Wednesday at 4pm

Lil Bookworms-Read and Play-2nd and 4th Monday at 11:30

Movies-A Man Called Otto-30 people attended

Book Club on Zoom and in person, 15 in person, 5 via Zoom

4/4 Retirement Workshop-cancelled- no one signed up

4/24 Estate Program 5 signed up so far

Craft Display Bookmarks for \$2 and journals for \$5 donations to library

Committee Meetings

No committees met

Unfinished Business

New Business

Resolution 2023-6

Appointment of Attorney as Library Attorney to the Mount Arlington Public Library Board of Trustees-Douglas S. Zucker, Esq., unanimously passed.

First order of business to have attorney review amended by-laws

Public Portion

No members of the Public present

Board Comments

None

Meeting adjourned at 7:50 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes approved with corrections at the May 9, 2023 meeting of the Library Board of Trustees.