

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting
May 9, 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 7:07 pm by President Nita Galate.

Members Present

Library Director Tina Mayer, Nita Galate, John Driscoll, Lisa McQuade, Kristen Eannetta, Sheila Studint, Peter Panos and Mayor's Alternate Jack Delaney.

Members Not Present

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

Approval of the Minutes

Motion to approve the April 11, 2023 (**Roll Call All in Favor - minutes approved**).

Financial Reports/ Bill Lists/ Statistics

-May 2023 bill list \$3,238.98; **Motion-Peter Panos, Second-Sheila Studint, Roll Call All in Favor- Approved.**

-April General Fund Balance \$59,844.72.

-April 2023 Statistics passed out to the Board.

Library Director's Report

Report Attached.

Committee Meetings

Treasurer Report – Discussed salaries and COL raises to meet 2024 State Minimum Wage Requirement.

Unfinished Business

None.

New Business

-Resolution 2023-07 – Authorizing Official Depositories

Motion-Sheila Studint, Second-John Driscoll, Roll Call All in Favor-Resolution Passed.

-Sheila Studint mentioned the Mount Arlington Public School Graduation to be held on June 20, 2023.

Public Portion

No members of the public present.

Board Comments

None.

Meeting adjourned at 7:56 p.m.

Respectfully submitted by Tina Mayer, Library Director.

Minutes approved at the June 13, 2023 meeting of the Library Board of Trustees.

*Jokanda - Donations
May 16th*

• Drawing Growing Stage

• First Amendment Audits

Director's Report May 2023

PROGRAMS—

Wellness—

-Saving at the Supermarket - Monday, May 1st - 6-7pm

Jill Patterson, Registered Dietician will conduct the webinar.

In Person in Library Media Room and Zoom linked via e-blast for library patrons and Borough residents.

The Borough e-blasted as well in support of the Library.

3 in person 7 Zoom

Wellness Coming Soon-

-Intuitive and Mindful Eating -- Thursday, May 18th -- 11am-12pm

Jill Patterson, Registered Dietician will conduct the webinar.

In Person in Library Media Room and Zoom linked via e-blast for library patrons and Borough residents.

Children --

Total 14 children registered for the Pokemon Card Club to start this Wednesday, 5/3. *14 came*

K-2nd Grade -- First Wednesday of the month from 4-5pm

3rd-5th Grade -- Third Wednesday of the month 4-5pm

There will be a coloring pages table as well as a free collector's card protective sheet to all participants.

Bring Your Child to Work Day-

13 children of Borough Employees attended.

I took the children on a tour and we did a scavenger hunt for different types of books and topics.

Every child received a Library Turtle, an "I Love to Read" bracelet and a pin.

All the children were well behaved and one little boy asked me if I get mad at people talking in the library....maybe my hair up in a bun reminded him of a grouchy librarian....lol So cute!

Movies --

April -- A Man Called Otto -

We had @46 participants attend both dates combined. Great feedback and the attendees loved the snacks.

May's movie is "The Fabelmans" which is a story loosely based on the life of a young Steven Spielberg.

Movies Shown 2nd and 4th Thursday of the month at 1pm.

Adults -

Edward Jones Estate Planning Program- April 25th Estate Planning -- 8 People attended. Luis Pence was the host and provided the materials and refreshments. Great workshop!

-Displays and Giveaways --

Two artists displaying and selling their artwork to benefit the library. One is a library employee and the other is a patron. Acrylic Pours and Vintage Bookmarks and Notebooks.

Also our "Turtle Lady" provided more turtles for us to give out. She is a patron and she has also participated in the library crafts fair during the concert in the reading garden last year.