

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

Regular Meeting

June 13, 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 7:02 pm.

Members Present

Library Director Tina Mayer, Lisa McQuade, Kristen Eannetta, Peter Panos, Nita Galate, John Driscoll, and Kara Higgins

Members Not Present

Mayor Mike Stanzilis, Sheila Studint, Jack Delaney and Superintendent Monica Rowlands not present.

Approval of the Minutes

Motion to approve May 9 , 2023, Seconded, minutes approved.

Financial Reports/ Bill Lists/ Statistics.

June 13 2023 bill list is \$ 5,096.55. Motion, seconded, bill list approved.

June General Fund Balance Sheet \$57,632.14

Library Director's Report

Collected \$650 in memory of Johanna LoPonte for the library

Summer Reading program has commenced, theme is "All Together Now"

Do not have to be Mount Arlington resident to join Reading Program

Pokemon Club is very popular, especially K-2

Going to plan Pokeman movie for the club

Movie attendance is very high

Committee Meetings

Finance committees met with Boro to discuss salary increases to staff

Unfinished Business

None.

New Business

Resolution 2023-08

Authorizing A Restricted Fund Within the General Operating Fund For Mary Johanna LoPonte

Motion, Motion Seconded, All vote in favor of Resolution

Policy Committee to meet in July before next Board meeting

Public Portion

No members of the Public present

Board Comments

None

Meeting adjourned at 7:29 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

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