

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

**Regular Meeting
July 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 7:05 pm.

Members Present

Library Director Tina Mayer, Lisa McQuade, Kristen Eannetta, John Driscoll, Sheila Studint and Superintendent Monica Rowland.

Members Not Present

Mayor Mike Stanzilis, Jack Delaney and Nita Galate not present.

Approval of the Minutes

Motion to approve June 13, 2023, Seconded, minutes approved.

Financial Reports/ Bill Lists/ Statistics.

July 11, 2023 bill list is \$ 3,045.63. Motion, seconded, bill list approved.
July General Fund Balance Sheet \$ 82,869.64

New Business

Resolution 2023-09

A Resolution of the Mount Arlington Public Library Board of Trustees of the Borough of Mount Arlington, County of Morris, State of New Jersey

Delineating Salary Amounts And Rates For The Year 2023 (Resolution read into the record)

Motion to approve, Seconded, Unanimously approved.

Library Director's Report

Pokeman Club K-2 has great attendance

Movie program attendance is approximately 30 people each movie.

48 Children signed up for reading program

Public Portion

No members of the Public present

Meeting adjourned at 7:22 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

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