

**MOUNT ARLINGTON FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES  
Regular Meeting  
September 12, 2023  
7:00 pm**

**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 7:06 pm.

**Members Present**

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

**Members Not Present**

Mayor Mike Stanzilis and Kara Higgins not present.

**Approval of the Minutes**

Motion to approve July 11, 2023, Seconded, minutes approved.

**Financial Reports/ Bill Lists/ Statistics**

September 12,, 2023 bill list is \$ 5,919.46 Motion, seconded, bill list approved.  
August General Fund Balance Sheet \$ 75,434.84.

**Library Director's Report**

Staff has name badges

Alot of new patrons

Feeding Reading with boxtops, 30 new childrens books

DPW replaced tile in bathroom after water damage

No black mold

Several magazines added

Young author, Michael Caprio wants to do book signing on heath struggles, Tina is going to see if there any interest in it with a sign up sheet

Movie this month "Love Again", great attendance for the movies

Library table at the Trunk or Treat at Fireman's Field 10/21, rain date 10/28

Library may start displaying children's art and local artists with display boards

**Committee Reports**

No committees met

**Unfinished Business**

None

**New Business**

New bylaws approved, all in favor

New audit language approved, all in favor

**Public Portion**

No members of the Public present

**Board Comments**

None

**Adjourn**

Meeting adjourned at 7:56 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the 10/10/23 meeting of the Library Board of Trustees.