

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting
October 10, 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 7:01 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 September 12, 2023, Seconded, minutes approved.

Financial Reports/ Bill Lists/ Statistics

October 10, 2023 bill list is \$1,433.24. Motion, seconded, bill list approved.
September General Fund Balance Sheet \$69,621.63.

Library Director's Report

Final copy of By-Laws & Patron Policy Manual
Website now has Greetings from the Library Director, Tina will update monthly
Working on updating our collection and removing older unused materials
Increased our library collection
Library is getting alot of book donations
Curbside pick up still active, 18 per day
Box tops program we obtained almost 60 new books
Movies still very successful
Pokemon clubs still doing very well for both age groups

Committee Reports

No committees met

Unfinished Business

None

New Business

Art Display on Website

Art Display in Library

Pop up Art Show

Pop up crafts

Public Portion

No members of the Public present

Board Comments

None

Adjourn

Meeting adjourned at 7:46 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the January 9, 2024 meeting of the Library Board of Trustees.