

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

**Regular Meeting
January 9, 2024
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 7:07 pm.

Members Present

Library Director Tina Mayer, Lisa McQuade, John Driscoll, Sheila Studint, Jack Delaney, Nita Galate, Peter Panos and Mayor Mike Stanzilis

Members Not Present

Superintendent Monica Rowlands and Kara Higgins not present.

Approval of the Minutes

Motion to approve October 10, 2023, Seconded, minutes approved.

Financial Reports/ Bill Lists/ Statistics.

January 9, 2024 bill list is \$ 391.13. Motion, seconded, bill list approved.
December General Fund Balance Sheet \$68,576.69

Library Director's Report

Residents are interested in re-starting Friends
Tina will have meeting with interested residents
Several donations in memory of Johanna LaPonte
Plan for plaque in memory of Johanna LaPonte with the donations received and dedication ceremony dedicating Children's Room to Johanna LaPonte
Capital Expenditure for Air Filtration System, circulation needs new computers, increase internet speed
Warming station procedure for library
Wellness programs on Youtube
Nutritional Nurse will present two programs
Tina hoping to have Health and Wellness programs every week

Repairs to library needed, doors need to repaired
Tina will prepare detailed list of repairs needed and provide to Borough

Committee Reports

No committees met

Unfinished Business

None

New Business

None

Public Portion

No members of the Public present

Board Comments

None

Adjourn

Meeting adjourned at 7:36 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the March 12, 2024 meeting of the Library Board of Trustees.