

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Reorganization Meeting
January 9 , 2024
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, 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.
Kristen Eanetta resigned her position as Board member.

Election of Officers

President-Nita Galate

Treasurer-John Driscoll

Secretary- Lisa McQuade

Resolutions

Resolution 2024-01-Authorizing Official Depositories
Resolution 2024-02- Designation of Official Newspapers for Publication
Resolution 2024-03- Appointing Official Auditor
Resolution 2024-04- Appointing Library Attorney
Resolution 2024-05-Authorizing Signatures on Library Checks
Resolution 2024-06- Approving 2024 Meeting Dates
Resolution 2024-07-Approving 2024 Holiday Closures
Resolution 2024-01-07 unanimously passed.

Resolutions 2024-08-Delineating 2024 Minimum Wage Requirements For The Year 2024 Unanimously passed by roll call.

Appointment of Committe Members

Committee members will remain the same as 2023 with Kristin Eanetta's slots to be filled by new board member when appointed.

Public presentation to or discussion with the Board

None.

Motion to adjourn Reorganization Meeting and move to start the Regular Meeting

Meeting adjourned at 7:07 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

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