

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

**Regular Meeting**

**March 12, 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 7:05 pm.

**Members Present**

Library Director Tina Mayer, Lisa McQuade, John Driscoll, Sheila Studint, Jack Delaney, Nita Galate, Peter Panos and Kara Higgins.

**Members Not Present**

Superintendent Monica Rowlands and Mayor Michael Stanzillis not present.

**Approval of the Minutes**

Motion to approve January 9, 2024 reorganization meeting and regular meeting, motion seconded, minutes approved for reorganization and regular meeting.

**Financial Reports/ Bill Lists/ Statistics.**

March 12, 2024 bill list is \$ 3060.46. Motion to approve bill list, motion seconded, bill list approved.

February General Fund Balance Sheet is 84,412.90.

**Library Director's Report**

DPW painted interior of the library.

Tina is preparing for the dedication of the Children's Room to Johana LoPonte.

Wall came in for creative art work to be displayed of local artists, also can also be used as a divider.

Easter Egg Roll this Saturday at Fireman's Field, Tina will have a table set up.

Tina will attend meet and greet at Ridgeview to meet town officials.

**Committee Reports**

No committees met.

Procedure committee will be meeting soon.

**Unfinished Business**

None

**New Business**

Resolution 2024-09

Authorizing Morris Area Information Network Renewal Agreement For 2024

Resolution 2024-10

Authorizing Additional Hours for Michelle Ellis As Part-Time Library Assistant

Motion to approve Resolutions, motion to approve Resolutions seconded, both Resolutions passed unanimously.

**Public Portion**

No members of the public present.

**Board Comments**

None.

**Adjourn**

Meeting adjourned at 7:55 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

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