

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Regular Meeting
September 10, 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 29, 2024 and the Roxbury Register on February 1, 2024. 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 7:03 pm

Members Present

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

Members Not Present

Kara Higgins, Superintendent Monica Rowland and Mayor Michael Stanzillis not present

Approval of the Minutes

None

Financial Reports/ Bill Lists/ Statistics .

Motion to Approve September 2024 Bill List of \$2,824.64, seconded, approved
Library General Fund Balance Sheet \$108,767.59
Library Capital Fund Balance Sheet for account to be closed out \$935.23
New Peapack Capital Balance Sheet \$40,685.32

Library Director's Report

Children's Reading Program, 30 joined, 22 completed
3 circulation computers upgraded
Security system for library will be tested
Awaiting estimates for carpet cleaning for the library
Researching Electronic Sign purchase for library
Writers Forum will start back up this fall
Halloween Bash Saturday, October 19 at Fireman's Field, library will have table there
Estimates for new library doors
Patronage is up-3,000 active cardholders

Creating with Clay -therapeutic program for adults will be held

Committee Reports

No committees met.

Unfinished Business

None

New Business

Resolution 2024-12

Hiring Christine Riker as Part-time Library Assistant

Motion to approve Resolution, seconded, Resolution passed unanimously

Resolution 2024-13

Delineating Salary Amounts and Rates for the Year 2024

Motion to approve Resolution, seconded, Resolution passed unanimously.

Public Portion

No members of the public present.

Board Comments

None.

Adjourn

Meeting adjourned at 7:53 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the October 8, 2024 meeting of the Library Board of Trustees.