

**MOUNT ARLINGTON FREE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Reorganization Meeting
January 14 , 2025
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 first published in the Daily Record on January 29, 2024 and again on January 5, 2025. Notice of this meeting was first published in the Roxbury Register on February 1, 2024 and again, now called The West Morris Reporter on January 9, 2025. Notice of this meeting was posted on the bulletin board of the library, sent to the Municipal Clerk's office/Recreation Administrator and posted on the library's website.

Call To Order

Meeting was called to order at 7:00 pm.

Members Present

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

Members Not Present

Superintendent Monica Rowlands, Mayor Mike Stanzillis and Kara Higgins not present.

Election of Officers

President-Nita Galate, motion, second, unanimous

Treasurer-John Driscoll, motion, second, unanimous

Secretary- Lisa McQuade, motion, second, unanimous

Resolutions

Resolution 2025-01-Authorizing Official Depositories

Resolution 2025-02- Designation of Official Newspapers for Publication

Resolution 2025-03- Appointing Official Auditor

Resolution 2025-04- Appointing Library Attorney

Resolution 2025-05-Authorizing Signatures on Library Checks

Resolution 2025-06- Approving 2024 Meeting Dates

Resolution 2025-07-Approving 2024 Holiday Closures

Resolution 2025-08- Authorizing MAIN Agreement for 2025
Resolution 2025-01-08 approved by consent

Appointment of Committees

Committee members will remain the same as 2024.

Public presentation to or discussion with the Board

None.

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

Meeting adjourned at 7:14 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

Minutes Approved at the February 11, 2025 meeting of the Library Board of Trustees.