

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

**Regular Meeting
February 11, 2025
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 5, 2025. Notice of this meeting was published in 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/ 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,, Jack Delaney, Nita Galate, and Peter Panos

Members Not Present

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

Approval of the Minutes

Motion to approve January 14, 2025 Regular and Reorganization meeting minutes, seconded, approved

Financial Reports/ Bill Lists/ Statistics

Motion to Approve Peapack General Account Bill List -2/11/25-\$49,772.19, seconded, approved
Motion to Approve Peapack Capital Account Bill List - 2/11/25- \$2,668.77, seconded, approved

Library Director's Report

New color printer, will be installed by MAIN for free
Color copies will be offered to patrons for 50 cents per copy
2 new staff members doing well

Committee Reports

No committees met

Unfinished Business

New Business

Resolution 2025-09- Further Decreasing the Weekly Hours of Georgette Chandler, Part-time library assistant, motion, seconded, approved

Public Portion

No members of the public present

Board Comments

None

Adjourn

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Lisa McQuade, Secretary.

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