

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

Regular Meeting

March 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 by President Nita Galate.

Members Present

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

Members Not Present

Lisa McQuade, Kara Higgins, Superintendent Monica Rowland and Mayor Michael Stanzillis.

Approval of the Minutes

Motion to approve February 11, 2025 regular meeting minutes.

Motion: John Driscoll, Second: Nita Galate, Roll Call: Approved.

Financial Reports/ Bill Lists/ Statistics

Motion to approve March General Account Bill List -\$5,690.71

Motion: Jack Delaney, Second: John Driscoll, Roll Call: Approved.

Library Director's Report

Working on Koha Circulation Software Training and Migration.

Training two new staff members.

Committee Reports

None

Unfinished Business

None

New Business

Adjourn to Closed Session

Motion: John Driscoll, Second: Peter Panos, Roll Call: Approved.

Return to Open Session

Motion: John Driscoll, Second: Sheila Studint, Roll Call: Approved.

Resolution 2025-10- AUTHORIZING A RESTORATION OF RESERVE FUNDS FOR CAPITAL MAINTENANCE EXPENDITURES AS LISTED IN THE MOUNT ARLINGTON PUBLIC LIBRARY'S CAPITAL EXPENSE PLAN

Motion: Nita Galate, Second: John Driscoll, Roll Call: Approved.

Resolution 2025-11- INCREASING HOURS OF NICK DETARANTO AND CHRISTINE RIKER AS PART-TIME LIBRARY ASSISTANTS

Motion: Sheila Studint, Second: Jack Delaney, Roll Call: Approved.

Public Portion/Comment

None

Board Comments

None

Adjourn

7:50pm

Motion: John Driscoll, Second: Jack Delaney, Roll Call: Approved.

Minutes Approved by Consensus, April 15, 2025