

Meeting Minutes

Mountainside Public Library

March 20, 2023

Attendees: 9 Members

Alison Murphy (AM)

Tricia Keane (TK)

Val Wass (VW)

Ashley Osieja (AO)

Donald Rinaldo (DR)

Alex Van Deusen (AV)

Kristen Ciccimarra (KC)

Michael Goodwin (MG)

Board Of Education Representative

Donna Pacifico (DP)

Mayor Representative

Library Director: Tammy Shaw

Regrets None

Guests: None

Governance:

The meeting was held in a hybrid format with both in person attendees and those attending vi Zoom. The meeting was brought to order by Alison Murphy at 7:04pm.

Trustee President, Alison Murphy read the Sunshine Act.

Motion to approve minutes of February 27, 2023 meeting. (MG/AV)

Library Director's Report

MJ and Sons completed roof/facia repair on March 10 for \$5,785 as estimated.

The Director submitted the 2022 Annual Report to the NJ State Library as required.

Sue Gallagher began work as a publicity consultant 5 hours/week to create social media posts and assist with branding the library.

Friends of the Library Book Sale made \$2,100.

Motion to pass the Director's Report. (KC/TK)

Motion to approve the Treasurer's Report. (VW/DR)

Motion to approve the bill list. (AV/DP) and approved unanimously.

Motion to adjourn at 8:12pm (DR/MG)