

Meeting Minutes

Mountainside Public Library

July 17, 2023

Attendees: 7 Members

Alison Murphy (AM)	Ashley Osieja (AO)
Alex Van Deusen (AV)	Andrew Adornato
Val Wass (VW)	Donald Rinaldo (DR)
Donna Pacifico (DP)	Mayor Representative

Library Director: Tammy Shaw

Regrets Michael Goodwin, Board of Education Representative
Carlos Santos

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.

The June 2023 meeting was not held due to a lack of a quorum; therefore, there are no June 2023 minutes.

Library Board President swore in new Trustee, Andrew Adornato.

Library Director's Report

S&S Roofing came to assess the damage from the July 4th storm and instead of assessing, fixed the problem without authorization.

AllRisk Remediation will remove and replace the damaged ceiling tiles and will clean the effected carpeting. The Borough is working with the library to file the insurance claim and secure the funds for the remediation of the ceiling tiles.

The Library Director will present the proposal for funding the community assessment to the Watts Foundation at their next meeting on September 18.

The Library Director reviewed the costs and benefits associated with remaining a stand alone library, joining LMxAC, or joining the MAIN Alliance consortium. A motion to vote for a consortium was made (AO/AV). The Library Board unanimously voted (AM, AV, DR, VW, DP, AO, AA) to join the MAIN Alliance consortium. The Library Director will submit a proposal to the Union County Commissioner to request

funding (\$18,800) for the data migration from the existing library system to the system used by the MAIN consortium.

Motion to pass the Director's Report. (AO/VW)

Motion to approve the May Bill List (VW/DR)

Motion to approve the June Bill List (AV/DP)

Library Board President, Alison Murphy appointed new officers: Alex Van Dusen, Vice President and Valerie Wass, Secretary

Motion to adjourn at 8:40pm.