

Mountainside Public Library  
Board of Trustees – December 18, 2023  
Meeting Minutes

**Attendees:**

Alison Murphy (AM) – President  
Mike Goodwin (MG) – Board of Ed Representative  
Valerie Wass (VW) – Secretary

Ahley Osieja (AO) – Treasurer  
Andrew Adornato (AO)

Library Director: Tammy Shaw (TS)

**Governance:**

The meeting was held in a hybrid format with both in-person attendees and those attending via Zoom.

The meeting was brought to order by AM at 7:04pm.

The Sunshine Act was read into the meeting.

Motion to approve the Library Board of Trustees Meeting Minutes:

- February 2023 – MG/VW
- April 2023 – AO/VW
- May 2023 – VW/MG
- July 2023 – AA/VW
- November 2023 – MG/AA

Motion to approve the Director’s Report – AO/AA.

Motion to approve the bill list – MG/VW.

Motion to approve the 2024 Holiday Schedule – AA/AO.

Motion to approve the 2024 Library Board of Trustees Meeting Schedule – VW/MG.

Motion to approve Director signage for the Main Annual Membership Agreement for 2023/2024 – AO/AA.

**Regular Business**

The following are true functional needs of the Library today:

- A better working cooling/heating unit in the meeting room (where class attendance is held).
- New blinds/rolling shades in the children’s area (old curtains had to be removed when work was performed in this area. The curtains were dried out and cracking during their removal from the windows.
- Roof replacement

TS provided a very thorough analysis outlining factors for consideration to obtain adequate air temperature in the meeting room that included the costs and risks to repair the existing system vs. the costs and benefits of purchasing a new system.

Motion to approve the expenditure of \$9,000 for a new split system for cooling/heating the library meeting room – AA/VW.

Motion to adjourn at 8:17pm – MG/VW.