

Mountainside Public Library  
Board of Trustees- February 24, 2025  
Meeting Minutes  
Attendees:

Alison Murphy (AM) President  
Andrew Adornato (AA) Vice President  
Jovan Siconolfi (JS) Secretary  
Ashley Osieja (AO) Treasurer  
Natalie Crisafulli (NC) BOE Representative  
Paul Nittoly (PN)  
Coady Brown-(CB)  
Library Director- Tammy Shaw (TS)

Absent:

Donald Rinaldo (DR) Council Representative  
Linda Papparatto (LP)

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 7:01pm**

The Sunshine Act was read into the meeting by AM at 7:03pm

Motion to approve meeting minutes-PN and CB

Motion to approve the Directors Report- PN and JS

Motion to approve \$20,435 unspent 2024 funds to operating reserves-NC and CB

Motion to approve rename Future Capital and Technology funds to Building Envelope-CB and NC

Motion to approve \$8,000 from unspent 2024 funds into the Building Envelope restricted funds- AA and AO

Motion to approve Treasurer report- CB and PN

Motion to approve the bills-AO and AA

Motion to approve contracting with D-Tech for \$17,400 in 2025 to install 24 hour lockers- AO and CB

Motion to approve 5.1% raise to the director and operating budget- CB and PN

Motion to approve the 2025 personnel strategy- AO and CB

Motion to adjourn at 8:46 PN and NC

Next Meeting is March 24, 2025