

Mountainside Public Library Board of Trustees
June 16, 2025 Meeting Minutes

Attendees:

Alison Murphy (AM) President
Natalie Crisafulli (NC) BOE Representative
Everio Zipeto (SZ)
Donald Rinaldo (DR) Council Representative

Ashley Osieja (AO) Treasurer
Paul Nittoly (PN)
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 7:05pm
The Sunshine Act was read into the meeting by AM at 7:05pm
Motion to approve May meeting minutes - PN and AO
Motion to approve April meeting minutes – PN and NC

Director's Report

Circulation: Digital is great and overall is fantastic
Programming: attendance up 11% in May
Summer Reading: beginning with programs for all ages.
Including crafts for adults, movies, multigenerational concert and book groups and events magician, Minecraft and Zoo programs with continued story times, etc.
Hot water heater is in place, waiting for final inspections
Roofing resolution is having second reading at the Council 6/17.

Architect is fact finding and can get started once approved, bid go out in early Fall
Patron Incident – uneven pavement in front. DPW is aware and hoping to resolve

Personnel: Borough needs yearly Resolutions of full staff

Motion to approve Resolution for Katie, Senior Librarian – AO and PN

Roll Call – SZ, DR, NC, PN, AO

Motion to approve Resolution for Carolee Lavey, PT Principal Technical Services Assistant – S and NC

Roll Call – AO, PN, DR, NC, SZ

Motion to approve Resolution for Kavi Gupta, PT Shelver – PN and S

Roll Call – DR, NC, PN, AO, SZ

Motion to approve Resolution of Full Staff – AO, PN

Roll Call - SZ, DR, NC, AO, PN

Supervisor of Children Service position has been posted and applications being reviewed in anticipation of Fall opening

Consortium: Discussion surrounding the impact on the Federal fund cuts, specifically on Library Link daily deliveries
In terms of schedule and costs

Locker Project: in the final design stage with estimate to follow once fully approved. Full Marketing plan has been created to be reviewed

Friends of Library: Fundraising

Spring boutique sales was disappointing so suspending such sales for the time being
New event will be a Mini Golf in the Library in January 2026. May require a closure 1/30 for set-up

Sponsors for each hole

Grant proposal to WATTS for funds to cover the "golf" company.

Idea to have the Board sponsor a hole to be discussed

Publicize specifically what the funds will be used for; interior reorg, meeting pods, etc.

Motion to approve the Director's Report – SZ and NC

Motion to approve Treasurer Report and Bills List – AO and SZ

Discussion of leveraging the Marketing Plan to soft launch the Roof construction

Next Meeting is July 21, 2025 - check availability to insure quorum

Reminder no August meeting

Motion to adjourn at 7:50 SZ and NC