Mountainside Public Library
Board of Trustees- December 15, 2025
Meeting Minutes

Attendees:
Alison Murphy (AM) President
Ashley Osieja (AO) Treasurer
Paul Nittoly (PN)
Zach Jabri (ZJ)
Natalie Crisafulli (NC), Superintendent's Alternate
Donald Rinaldo (DR), Mayor's Alternate (joined at 7:15)
Library Director- Tammy Shaw (TS)

Absent:
Jovan Siconolfi (JS) Secretary
Linda Paparatto (LP)
Saverio Zipeto (SZ)

Governance:
The meeting was held in-person, with virtual option viz Zoom for Trustees only.

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 October meeting minutes (ZJ/AO)

Motion to approve November meeting minutes (PN/NC)

Motion to approve the Directors Report (AO/ZJ)

The Director reported that circulation and the number of visitors continue to increase. The library will be offering many new programs in 2026 including three series: *New Year, New You* dedicated to self-improvement and personal growth; *History, Local and Beyond* to commemorate the 250th anniversary of the signing of the Declaration of Independence; and *Judy Carson Memorial Travel Series* in memory of long-time employee and member of the Friends of the Library.

The collection management process is progressing since the closing of our main book supplier. We have established relationships with several vendors and remain on the lookout for more opportunities for cost-effective, efficient purchasing options.

Motion to approve the Revised Code of Conduct with modifications requested by the Board President and upon approval of the Borough attorney. (ZJ/AO)

A perpetrator attempted to cash a fraudulent check from the library in the amount of $22,000. The perpetrator was caught and the bank filed charges.

Borough health insurance will change as of March 1, 2026.

Motion to approve the Treasurer's Report (PN/NC)

Motion to approve the bills (ZJ/PN)

Motion to adjourn at 7:55 (ZJ/PN)

Next Meeting is January 26, 2026