

Meeting Minutes

Mountainside Public Library

April 17, 2023

Attendees: 5 Members

Alison Murphy (AM)	Ashley Osieja (AO)
Val Wass (VW)	Donald Rinaldo (DR)
Kristen Ciccimarra (KC)	

Library Director: Tammy Shaw

<u>Regrets</u>	Tricia Keane (TK)	Alex Van Deusen (AV)
	Michael Goodwin (MG)	Board Of Education Representative
	Donna Pacifico (DP)	Mayor Representative

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 7:10pm.

Trustee President, Alison Murphy read the Sunshine Act.

Minutes of March 20, 2023 meeting were not available and will be approved at a later date.

Library Director's Report

New operating hours began on April 1. Staff schedules have been adjusted accordingly and there have been no complaints from patrons or staff members.

The Borough of Mountainside has asked for some charge backs for services including payroll, DPW grounds maintenance, and insurance. After clarifying costs and services, it was agreed that the Library would incur the costs. The Board of Trustees passed a motion to pay for the 2023 charge backs out of the operating reserves since the charge backs were presented to the Library after the Library budget was passed and thus, the 2023 Library budget did not account for the 2023 charge backs. Motion to pay chargebacks to the Borough of Mountainside (VW/DR)

\$730 has been donated to the Friends of the Library in memorium to Janet Hartkopf.

New Business: Discussion of strategic planning process and shared services initiative to encourage Union County libraries to join a library consortium.

Motion to pass the Director's Report. (KC/DR)

Motion to approve the Treasurer's Report. (AO/KC) Bills signed by AM and AO.

Motion to adjourn at 8:10pm (KC/DR)