

Meeting Minutes

Mountainside Public Library

May 15, 2023

Attendees: 7 Members

Alison Murphy (AM)	Ashley Osieja (AO)
Val Wass (VW)	Donald Rinaldo (DR)
Kristen Ciccimarra (KC)	Tricia Keane (TK)
Michael Goodwin (MG)	Board Of Education Representative

Library Director: Tammy Shaw

Regrets Alex Van Deusen (AV)
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 7:03pm.

Trustee President, Alison Murphy read the Sunshine Act.

Minutes of April 17, 2023 meeting were not available and will be approved at a later date.

Library Director's Report

DPW removed a dead tree.

The 2022 financial audit was completed.

The Director has contacted 5 potential consultants to assist with the community assessment portion of the strategic plan.

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

Motion to approve the Treasurer's Report. (VW/KC).

Motion to approve the Bill List (TK/AO) signed by AM and TK.

Motion to adjourn at 8:01pm. (KC/MG)