

Meeting Minutes

Mountainside Public Library

January 23, 2023

Attendees: 8 Members

Kristen Ciccimarra (KC)	Tricia Keane (TK)
Val Wass (VW)	Ashley Osieja (AO)
Donald Rinaldo (DR)	Alex Van Deusen (AV)
Michael Goodwin (MG)	Board Of Education Representative
Donna Pacifico (DP)	Mayor Representative

Library Director: Tammy Shaw

Regrets Alison Murphy (AM)

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 Kristen Ciccimarra.

The Sunshine Act was read into the meeting.

December 2022 meeting minutes were not available so will be reviewed for approval when submitted.

Library Director's Report

Personnel: New Library Assistant, Jake Merlo, to begin employment on January 30. Recommendation is to not fill the Senior Library Assistant position and to work with a contractor on a limited basis to do social media.

Finance: The Rose Kaepfel Estate left a bequest of \$12,761. When received, this bequest will be added to the restricted funds.

Hot beverage service is to resume.

The library is hosting an Open House on Saturday, February 4.

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

Motion to approve the bill list. (AO/AV) and approved unanimously. KC and AO signed the bills.