

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
February 11, 2014

Call to Order

Meeting was called to order at 7:05 pm by President Maureen Cerasoli.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana van den Hende, Jackie Coy and Linda Nadzeika. Library Director Tina Mayer was in attendance.
Absent: Anna Travers.

Approval of the Minutes

Motion to approve the minutes from the January 14, 2014 meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

Statistics of the Library

January 2014 Statistics Reported.

Financial Report

Tina Mayer reported that the general account balance for January 2014 is \$92,493.60.

Director's Report/Old Business/New Business

- New link on our website called Zinio used for the purpose of downloading magazines electronically.
- Searching for part time library assistant to replace retired library lady.
- Working on State Report for 2013 and continuing education requirements.
- Received several inquiries for participation in Friends of the Library.
- Discussion of a public use computer policy.
- Children's librarian report- eleven children participating in story time. Lego Club attendance is doing well.
- Returning musician, Bobby Brescia will be performing in a spring concert here on Saturday, 3/8/14 at 4pm.
- Discussion of ice and gutter issues at the main entrance to the library.
- Discussion of change of hours in operational time for some days of the week.

Trustee Discussion

- Discussion of the progress of the policy manual revisions.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:40 pm: Jackie Coy

Second: Linda Nadzeika

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the March 11, 2014 meeting of the Library Board of Trustees.