

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

April 14, 2015

Call to Order

Meeting was called to order at 7:07 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the March 10, 2015 meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

Financial Report and Bill List

Tina Mayer reported a general account balance for March 2015 as \$101,263.79.

Newsletter and Monthly Programs – April 2015

All information was emailed to the trustees prior to the meeting for review.

Director's Report/Old Business/New Business

-To honor National Library Week and leading into Summer Reading 2015, the MTA Library is participating in Step Into a Story featuring The Magic School Bus in our children's section. All Morris County Libraries were encouraged to participate.

-Discussed security cameras. Received a quote for five cameras. Two cameras for installation were approved by the trustees. Will proceed with the installation.

-Received the quote for the new shelving. Will proceed with the installation.

Trustee Discussion

-President Maureen Cerasoli received a request from Councilman Stephen Sadow regarding the use of the media room for the municipal merger meetings. The trustees were in agreement, in accordance with the library policy, that the media room was not designed nor intended for non-library related public meetings which could potentially exceed the total occupancy of the library. The parking spaces, which are limited, are intended for library patron use, not for the use of assorted public meetings which cannot guarantee attendance, time constraints or space requirements.

-Friends of the Library discussion. Will put on the agenda for the next meeting to discuss the future of the Friends.

-Discussion of the library utilizing Facebook to promote programs and events. Director will look into it.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:12 pm: Fran Hallowich
Second: Sheila Studint

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the May 12, 2015 meeting of the Library Board of Trustees.