

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
December 13, 2016**

**Call to Order**

Meeting was called to order at 7:16 pm by Tina Mayer.

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the November 8, 2016 meeting:

Motion to approve: Ana van den Hende

Second: Anna Travers

**Financial Report**

Tina Mayer reported the general account balance for:  
November 2016 as \$70,733.90.

**Director's Report/Old Business/New Business**

-Meeting dates for 2017.

-Hackettstown library joining the MAIN consortium.

-January 10, 2017 first meeting of the new year.

**Trustee Discussion**

Update by Jackie Coy regarding the book signing event.

**Public Presentation to or Discussion with the Board**

None.

**Adjourn**

Motion to Adjourn at 7:50 pm:

Motion: Ana van den Hende,

Second: Anna Travers

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the April 11, 2017 meeting of the Library Board of Trustees.