

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
February 24, 2015**

Call to Order

Meeting was called to order at 7:05 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the November 18, 2014 meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

Financial Report

Tina Mayer reported the general account balances for: November 2014 is \$72,776.61, December 2104 is \$69,377.44 and January 2015 is \$108,369.14.

Election of Officers

-President – Maureen Cerasoli

-Treasurer – John Driscoll

-Secretary – Fran Hallowich

Motion to approve the Election of Officers for the 2015 year:

Motion to approve: Sheila Studint

Second: Ana Van Den Hende

Appointments

Mayor's Library Board of Trustees Appointments from the January 4, 2015 Council Reorganization Meeting:

-Maureen Cerasoli, President, 5 Year Term, Expires 12/31/2018

-Fran Hallowich, Secretary, 5 Year Term, Expires 12/31/2019

-John Driscoll, Treasurer, 5 Year Term, Expires 12/31/2016

-Jackie Coy, 5 Year Term, Expires 12/31/2016

-Anna Travers, 5 Year Term, Expires 12/31/2015

-Ana Van Den Hende, 5 Year Term, Expires 12/31/2017

-Sheila Studint, 5 Year Term, Expires 12/31/2016

-Mayor's Alternate, Robert Sorge, 1 Year Term, Expires 12/31/15

-Superintendent's Alternate, Linda Nadzeika, 1 Year Term, Expires 12/31/15

-Mayor Arthur Ondish, Mayor, Statutory

-Jane Jameson, Superintendent of Schools, Statutory

Resolutions

2015-01- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Newspapers for Publication.

2015-02- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Depositories.

2015-03- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Signatures on Library Checks.

2015-04- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Official Auditor.

2015-05- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salaries for 2015.

Motion to approve the Resolutions for the 2015 year:

Motion to approve: Ana Van Den Hende

Second: Fran Hallowich

Director's Report/Old Business/New Business

- Discussion of additional surveillance cameras in the library building.
- Discussion of building security updates and maintenance issues.
- Discussion of new shelving on the side wall of the library where the audio books are housed.
- Announcement that a staff member has resigned and moving on to other ventures.

Trustee Discussion

- Awaiting final report from the chief regarding security cameras.
- Mayor discussed LED lighting in the parking lot.
- Walkway in front of the library needs to be addressed.
- Mayor's Book Club discussion.
- Discussion by trustee Jackie Coy regarding monthly finances and purchases of books and dvd's.
- Trustee Sheila Studint reported a one time meeting at MAPS regarding new testing requirements.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:28 pm: Sheila Studint

Second: Jackie Coy

Respectfully Submitted by Secretary Fran Hallowich and Tina Mayer, Director.

Minutes Approved at the March 10, 2015 meeting of the Library Board of Trustees.