

MOUNT ARLINGTON PUBLIC LIBRARY
SPECIAL MEETING MINUTES
June 28, 2017

Call to Order

Meeting was called to order at 7:00 pm by Tina Mayer.

Members Present

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

Resolutions

2017-06- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Additional Hours for Georgette Chandler as Part-Time Library Assistant.

Motion to approve Resolution 2017-06:

Motion to approve: Anna Travers

Second: Sheila Studint

All in Favor: Aye

Adjourn

Motion to Adjourn at 7:30 pm: John Driscoll

Second: Sheila Studint

Respectfully Submitted by Tina Mayer, Director.

Minutes Approved at the September 12, 2017 meeting of the Library Board of Trustees.