

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
June 9, 2015

Call to Order

Meeting was called to order at 7:05 pm by Tina Mayer.
Motion by Anna Travers, second by Sheila Studint.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the May 12, 2015 meeting:
Motion to approve: Jackie Coy
Second: Anna Travers

Financial Report and Bill List

Tina Mayer reported a general account balance for May 2015 as \$91,246.71.

Newsletter and Monthly Programs – June 2015

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

Director's Report/Old Business/New Business

- Resolutions

2015-06- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Hiring Of Rita Susan Ottowski as Part-Time Library Assistant.

Motion to approve the Resolution 2015-06:
Motion to approve: Sheila Studint
Second: Anna Travers

Trustee Discussion

- Discussion of the status of the reading garden.
- Discussion of programs for the fall.
- Discussion of building maintenance.
- Discussion about getting the Friends of the Library organized again. Jackie Coy will look into how other libraries got started.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn: Jackie Coy
Second: Sheila Studint

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the 9/8/15 meeting of the Library Board of Trustees.