

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
May 14, 2013

Call to Order

Meeting was called to order at 7:03 pm by Treasurer John Driscoll, Second by Sheila Studint.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Linda Nadzeika and Mayor Art Ondish. Library Director Tina Mayer was in attendance.

Approval of the Minutes

Motion to approve the minutes from the April 9, 2013 meeting:

Motion to approve: Ana Van Den Hende

Second: Treasurer John Driscoll

Treasurer's Report

Tina Mayer reported that the account balance for April 2013 is 114,883.67.

Director's Report/Old Business/New Business

1. Library Employee Clare Taylor has announced her retirement effective June 1, 2013. Advertising for a replacement for her position at 12 hours per week.
2. Discussion of additions and revisions to policy manual.
3. Treasurer John Driscoll will be attending a meeting regarding generator purchases for some Borough buildings including the library.
4. Discussion of the kickoff summer concert at the library. Looking to bring in Bobby Brescia. Discussion of a purchase of an electronic sign for the library to be positioned on Howard Boulevard to advertise library events such as the summer concert kickoff and important Borough and safety announcements.
5. Brief discussion of Fun Day on July 21, 2013.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:00 pm: Sheila Studint

Second: Linda Nadzeika

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the June 11, 2013 meeting of the Library Board of Trustees.