

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

January 8, 2013

Call to Order

Meeting was called to order at 7:15 pm by Director Tina Mayer.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Anna Travers, Jackie Coy, Council President Robert Sorge (Mayor's Alternate), Linda Nadzeika (School Superintendent's Alternate and Library Director Tina Mayer. Absent: Mayor Arthur Ondish.

Approval of the Minutes

Motion to approve the minutes from the November 13, 2012 meeting:

Motion to approve: Sheila Studint

Second: President Maureen Cerasoli

Treasurer's Report and Action on Bills

Tina Mayer reported the current account balance is \$129,803.61.

The capital account balance is \$50,000.

Resolutions

2013-01 - Designation of Official Newspapers for Publication

Approved 1/8/13

2013-02 - Designation of Official Despositories

Approved 1/8/13

2013-03- Authorizing Signatures on Library Checks

Approved 1/8/13

2013-04- Appointing Official Auditor

Approved 1/8/13

2013-05- Approving Salaries for 2013

Approved 1/8/13

Motion to approve Resolutions: President Maureen Cerasoli

Second: Ana Van Den Hende

Director's Report/Old Business/New Business

1. Introduction of new school superintendent alternate for a one year term, Linda Nadzeika. Announcement of reappointment of Ana Van Den Hende for a five year term.
2. Still receiving resumes for part-time circulation/ILL position as advertised.
3. Received new computers for public and circulation use. Awaiting installation from OLIS.
4. Discussion of children's movies for January. Children's librarian striving for monthly programs.
5. Discussion of e-books and tablets. Will look into providing an instructional pamphlet to assist patrons with usage and navigational tips within the M.A.I.N. system.
6. Discussion of building maintenance issues. Council President Bob Sorge (Mayor's Alternate) offered to help and assist with building maintenance issues.
7. Handout of 2013 meetings to all.
8. Discussion of establishing a Policy committee. Continued discussion of policy manual revisions.

Committee Reports

Trustee Jackie Coy announced that the Borough will host a Fun Day on July 21, 2013 at Fireman's Field. All offices from the Borough encouraged to participate.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:25 pm: Sheila Studint
Second: Jackie Coy

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the March 12, 2013 meeting of the Library Board of Trustees.