

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

April 11, 2017

Call to Order

Meeting was called to order at 7:08 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the December 13, 2016 meeting:

Motion to approve: Ana van den Hende

Second: Fran Hallowich

Motion to approve the minutes from the February 14, 2017 meeting:

Motion to approve: Jackie Coy

Second: John Driscoll

Financial Report

Tina Mayer reported the general account balances for:

February 2017 is \$79,270.76

Motion to approve: Anna Travers

Second: Ana van den Hende

March 2017 is \$75,932.49

Motion to approve: Jackie Coy

Second: Ana van den Hende

Resolutions

2017-05- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving 2% Salary Increase for All Library Employees.

Motion to approve Resolution 2017-05:

Motion to approve: Jackie Coy

Second: Anna Travers

All in Favor: Aye

Director's Report/Old Business/New Business

-Election of Officers for 2017.

President: Maureen Cerasoli

Treasurer: John Driscoll

Secretary: Fran Hallowich

Motion to approve: Ana van den Hende

Second: Jackie Coy

-Discussion of By-Laws from February tabled for future discussion as needed.

Trustee Discussion

-Discussion by Jackie Coy regarding book signing. Event went very well.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:10 pm: Jackie Coy
Second: Fran Hallowich

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the May 9, 2017 meeting of the Library Board of Trustees.