

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

April 8, 2014

Call to Order

Meeting was called to order at 7:09 pm by Secretary Fran Hallowich.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the March 11, 2014 meeting:

Motion to approve: Jackie Coy

Second: Maureen Cerasoli

Statistics of the Library

March 2014 Statistics Reported.

Financial Report

Tina Mayer reported the general account balance for March 2014 is \$98,906.57.

Director's Report/Old Business/New Business

- Discussion of building ice and water issues.
- Discussion of change of hours in operational time for some days of the week.
- Discussion of policy manual.
- Discussion of library parking.

Trustee Discussion

- Memorial Day Parade

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:09 pm: John Driscoll

Second: Anna Travers

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the May 13, 2014 meeting of the Library Board of Trustees.