

**MOUNT ARLINGTON PUBLIC LIBRARY
SPECIAL MEETING MINUTES**

July 16, 2013

Call to Order

Special Meeting was called to order at 7:15 pm by Maureen Cerasoli.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the June 11, 2013 meeting:

Motion to approve: Sheila Studint

Second: John Driscoll

Resolutions

2013-07 – Authorizing Hiring of Gloria Affelt as Part-Time Library Assistant

Approved 7/16/13

Motion to approve Resolution 2013-07:

Motion to approve: Ana Van Den Hende

Second: Jackie Coy

2013-08 – Authorizing Hiring of Dolores Wenger as Part-Time Library Assistant

Approved 7/16/13

Motion to approve Resolution 2013-08:

Motion to approve: Jackie Coy

Second: Sheila Studint

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn: Sheila Studint

Second: Maureen Cerasoli

Respectfully Submitted by Tina Mayer, Director. 

Minutes Approved at the September 30, 2013 meeting of the Library Board of Trustees.