

**MOUNT ARLINGTON PUBLIC LIBRARY
REORGANIZATION MEETING MINUTES
FEBRUARY 14, 2012**

Call to Order

Meeting was called to order at 7:05 pm by Library Director, Tina Mayer.

Members Present

Trustees Present: John Driscoll, Sheila Studint, Ana Van Den Hende, Fran Hallowich, Anna Travers, and Library Director, Tina Mayer. Absent: President, Maureen Cerasoli, Mayor Arthur Ondish, Jane Jameson, Superintendent of Schools, Kristy Whittle, (School Librarian and School Superintendent's Alternate), Treasurer, Harry Martin.

Approval of the Minutes

Motion to approve the minutes from the January 24, 2012 meeting: Ana Van Den Hende

Second: Anna Travers

Statistics of the Library

Review of the January 2012 statistics. Numbers are on the rise and improving from the holiday season of 2011. The VHS collection has been removed. The DVD collection is what patrons are requesting.

Treasurer's Report and Action on Bills

Tina Mayer reported on prior month's account balance. January balance was \$97,192.25.

Review of January 2012 Bill List

Motion to approve Bill List: John Driscoll

Second: Ana Van Den Hende

Election of Officers

- President for 2012 – Maureen Cerasoli
- Treasurer for 2012 – Harry Martin
- Secretary for 2012 – Fran Hallowich
- Mayor's Alternate – Council President Robert Sorge

Motion to keep the same officers from 2011: Fran Hallowich

Second: Sheila Studint

Resolutions

2012-01- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Designating Official Newspapers for Publication.

2012-02- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Designating Official Depositories.

2012-03- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Authorizing Signatures on Library Checks.

2012-04- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Appointing Official Auditor.

2012-05- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving Salaries for 2012.

Motion to approve by consent all Resolutions: John Driscoll
Second: Fran Hallowich

Added at meeting: 2012-06- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, In the County of Morris, New Jersey, Approving Additional Hours of Employment.

Motion to approve by consent all Resolutions: John Driscoll
Second: Fran Hallowich

Director's Report

1. Will look into adding a Vice President position to the Board of Trustees at the request of the Trustees.
2. Treasurer Harry Martin's Bond is renewed for another year.
3. Looking into a new fax machine and increasing the charge per page to \$0.25. Also looking into limiting the number of pages we fax due to the amount of time it takes to fax.

Committee Reports

Trustee Sheila Studint will share with the Board of Education what was discussed at this meeting.

Old Business

None.

New Business

Ana Van Den Hende presented an idea regarding a LEGO Club for the library.

Adjourn

Motion to Adjourn: Anna Travers
Second: Sheila Studint

Respectfully Submitted by Fran Hallowich, Secretary

Minutes Approved with corrections at the February 14, 2012 meeting of the Library Board of Trustees.

Shirley Mayer, Director 3/13/12