

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
November 13, 2012**

**Call to Order**

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

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the October 9, 2012 meeting:

Motion to approve: Anna Travers

Second: President Maureen Cerasoli

**Statistics of the Library**

ILLs increased by 803 making the total 7,027 cumulative.

**Treasurer's Report and Action on Bills**

Tina Mayer reported the October account balance is \$105,681.04.

The capital account balance is \$50,000.

Motion to approve Bill List: President Maureen Cerasoli

Second: Sheila Studint

**Resolutions**

None.

**Director's Report/Old Business/New Business**

1. 2011 State Aid received \$2,235.00.

2. Library will be open on Monday 11/12/12 Veterans Day, a designated holiday, for warming station after the storm Sandy for patrons without power.

3. Jack Richards plaque dedication will be on Saturday, 11/17/12 at 11:00 am here at the library.

4. No December 2012 meeting scheduled.

5. Barnes and Noble book fair in support of the Mount Arlington schools will be held on Wednesday, 12/12/12. Mary Cornish, Children's Librarian and Tina Mayer, Director will be in attendance.

6. 2013 meeting dates discussed.

Dates as follows:

January 8, 2013

February 12, 2013

March 12, 2013

April 9, 2013

May 14, 2013

June 11, 2013

July 2013 – No meeting

August 2013 – No meeting

September 10, 2013

October 8, 2013

November 12, 2013

December 2013 – No meeting

Motion to approve 2013 dates: Anna Travers

Second: Trustee President Maureen Cerasoli

7. Continued discussion of policy manual revisions.

### **Committee Reports**

None.

### **Public Presentation to or Discussion with the Board**

None.

### **Adjourn**

Motion to Adjourn at 8:20 pm: Ana Van Den Hende

Second: Jackie Coy

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the January 8, 2013 meeting of the Library Board of Trustees.