

**MOUNT ARLINGTON PUBLIC LIBRARY**  
**MEETING MINUTES**  
**November 8, 2016**

**Call to Order**

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

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the September 9, 2016 meeting:

Motion to approve: Sheila Studint

Second: Anna Travers

**Financial Report**

Tina Mayer reported the general account balance for:  
September 2016 as \$76,581.84 and October 2016 as \$75,070.35.

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

- 10 year anniversary of new library opening in November 2016.
- Discussion of new copier.
- Discussion of reorg positions for 2017.

**Trustee Discussion**

Discussion by Jackie Coy regarding the formation of a book signing committee.

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

None.

**Adjourn**

Motion to Adjourn at 7:55 pm: Tina Mayer

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the December 13, 2016 meeting of the Library Board of Trustees.