

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
September 12, 2017**

Call to Order

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

Members Present

Trustees Present: President Maureen Cerasoli via phone, Treasurer John Driscoll, Secretary Fran Hallowich, Anna Travers, Jackie Coy, Sheila Studint, Ana van den Hende and Linda Nadzeika. Library Director Tina Mayer was in attendance. Absent: None

Approval of the Minutes

Motion to approve the minutes from the June 13, 2017 meeting:

Motion to approve: Jackie Coy

Second: Linda Nadzeika

Motion to approve the minutes from the June 28, 2017 special meeting:

Motion to approve: Ana van den Hende

Second: Anna Travers

Financial Report

Tina Mayer reported the general account balance for June 2017 is \$67,027.84.

Motion to approve: Fran Hallowich

Second: John Driscoll

Tina Mayer reported the general account balance for July 2017 is \$63,779.71 and August 2017 is \$60,809.31.

Motion to approve both: Sheila Studint

Second: Fran Hallowich

Director's Report/Old Business/New Business

-Replaced carpet in circulation area.

-Reported landscaping ongoing.

-Reported book drop to be ordered.

-Reported new circulation software will commence training at the end of October 2017.

-Reported working with computer consultant regarding new computer needs.

-Reported e-book information. Has been on MTA library website for over a year.

Trustee Discussion

-Discussion by trustees forming a committee to help with the planning of more programs and speakers.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:10 pm: Sheila Studint, Second: John Driscoll

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the October 10, 2017 meeting of the Library Board of Trustees.