

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
March 12, 2013**

**Call to Order**

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

Motion to approve Anna Travers  
Second: John Driscoll

**Members Present**

Trustees Present: Treasurer John Driscoll, Secretary Fran Hallowich, Ana Van Den Hende, Anna Travers, Jackie Coy, Linda Nadzeika (School Superintendent's Alternate) and Library Director Tina Mayer. Absent: President Maureen Cerasoli, Sheila Studint, Mayor Arthur Ondish.

**Approval of the Minutes**

Motion to approve the minutes from the January 8, 2013 meeting:  
Motion to approve: Jackie Coy  
Second: Linda Nadzeika

**Statistics of the Library**

Month of March acquired 1,431 books, 1,557 DVDs, 819 Inter Library Loans, 483 borrowed items, 27 new patrons registered.

**Treasurer's Report**

Tina Mayer reported the current account balance is \$124,158.96.

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

1. Trustee Treasurer John Driscoll spoke about purchasing a generator for the library after Super Storm Sandy. Will report more and see what the Borough is doing as well. More discussion to follow.
2. Lego Club started March 12, 2013. At present around thirty children signed up. Will meet Tuesday 4:30 to 5:30 pm and Saturday 12:30 to 1:30 pm. Open registration will be ongoing.
3. Public and Circulation computers are being upgraded. Current Microsoft and anti-virus software being installed for better use and protection of computers.
4. Display case installations as follows: March-Spoons, April-Golf, May-Hess Trucks.
5. Hold off of creation of additional part-time position.

## Committee Reports

1. Discussion of policy manual upgrades.

## Public Presentation to or Discussion with the Board

None.

## Adjourn

Motion to Adjourn at 8:15 pm: Linda Nadzeika

Second: John Driscoll

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the April 9, 2013 meeting of the Library Board of Trustees.