Call to Order
Meeting was called to order at 7:16 pm by Tina Mayer.

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

Approval of the Minutes

Motion to approve the minutes from the November 8, 2016 meeting:
Motion to approve: Ana van den Hende
Second: Anna Travers

Financial Report
Tina Mayer reported the general account balance for:
November 2016 as $70,733.90.

Director’s Report/Old Business/New Business
- Meeting dates for 2017.
- Hackettstown library joining the MAIN consortium.
- January 10, 2017 first meeting of the new year.

Trustee Discussion
Update by Jackie Coy regarding the book signing event.

Public Presentation to or Discussion with the Board
None.

Adjourn

Motion to Adjourn at 7:50 pm:
Motion: Ana van den Hende,
Second: Anna Travers

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the April 11, 2017 meeting of the Library Board of Trustees.