

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
December 8, 2015**

**Call to Order**

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

Motion to call to order: Sheila Studint,  
Second: Anna Travers.

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the November 10, 2015 meeting.  
Motion to approve: Ana van den Hende  
Second: Sheila Studint

**Financial Report and Bill List**

Tina Mayer reported a general account balance for November 2015 as \$72,695.99.

Motion to approve: Anna Travers  
Second: Ana ven den Hende

**Newsletter and Monthly Programs – December 2015**

All information was emailed to the trustees prior to the meeting for review.

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

- Acknowledge and accept money from the now defunct Friends of the Mount Arlington Public Library in the amount of \$4,042.83 for the Mount Arlington Public Library.
- Discussion of 3M Cloud library e-book/audio book set-up for patrons. Presentation by Tina Mayer to the trustees to show how the service works via laptop. Informational flyers will be available to patrons at the circulation desk.
- Discussion of a coloring club for adults as a possible new program for the library.
- Passed out 2016 Sunshine Meeting Notice to trustees. Dates have been advertised.

**Trustee Discussion**

None.

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

None.

**Adjourn**

Motion to Adjourn at 7:55 pm: Anna Travers  
Second: Sheila Studint

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the January 12, 2016 meeting of the Library Board of Trustees.