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 van 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.