Call to Order
Meeting was called to order at 7:15 pm by Tina Mayer.

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

Approval of the Minutes
Motion to approve the minutes from the December 13, 2016 meeting:
Table to following meeting – Fran Hallowich absent.

Financial Report
Tina Mayer reported the general account balance for: December 2016 is $49,030.86. The account balance for January 2017 is $32,062.93.

Motion to approve: Sheila Studint
Second: Jackie Coy

Resolutions
2017-01-Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Newspapers for Publication.
-Daily Record and Roxbury Register

2017-02-Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Depositories.
-PNC Bank

2017-03-Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Signatures on Library Checks.
-Tina Mayer, Director
-John Driscoll, Treasurer
-Maureen Cerasoli, President
-Eileen Smith – Library Staff

2017-04-Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Official Auditor.
-Nisivocci LLP

Motion to approve Resolutions 2017-01 through 2017-04:
Motion to approve: Ana Van Den Hende
Second: John Driscoll
Director’s Report/Old Business/New Business
-Carpeting contacts discussed. Sheila Studint has a source and will provide.

Trustee Discussion
-Discussion by Jackie Coy regarding book signing. Event went very well.
-Discussion of revising trustee by-laws.

Public Presentation to or Discussion with the Board
None.

Adjourn

Motion to Adjourn at 8:08 pm: Sheila Studint
Second: John Driscoll

Respectfully Submitted by Secretary Tina Mayer.

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