

**MOUNT ARLINGTON PUBLIC LIBRARY**

**MEETING MINUTES**

**February 14, 2017**

**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.

-Nisivoccia 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**

- Election of Officers for 2017 tabled. Requested by Ana Van Den Hende.
- 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.