Call to Order
Meeting was called to order at 7:06 pm by Sheila Studint, second by Anna Travers.

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

Approval of the Minutes
Motion to approve the minutes from the November 12, 2013 meeting:
Motion to approve: Ana van den Hende
Second: Fran Hallowich

Statistics of the Library
November and December Statistics Reported.

Treasurer’s Report
Tina Mayer reported that the general account balance for December 2013 is $77,863.90.

Election of Officers
- President-Maureen Cerasoli
- Treasurer-John Driscoll
- Secretary-Fran Hallowich

  Motion to approve the 2014 Appointment of Officers:
  Motion to approve: Sheila Studint
  Second: Ana Van Den Hende

Appointments
Mayor’s Library Board of Trustees Appointments from 1/7/2014 Council Meeting

  - Maureen Cerasoli, 5 Year Term, Expires 12/31/2018
  - Mayor’s Alternate, Robert Sorge, 1 Year Term, Expires 12/31/14
  - Superintendent’s Alternate, Linda Nadzeika, 1 Year Term, Expires 12/31/14

Resolutions
2014-01- 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.

  Motion to approve Resolution 2014-01:
  Motion to approve: Sheila Studint
  Second: Anna Travers
2014-02- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Depositories.

  Motion to approve Resolution 2014-02:
  Motion to approve: John Driscoll
  Second: Sheila Studint

2014-03- 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.

  Motion to approve Resolution 2014-03:
  Motion to approve: Anna Travers
  Second: Fran Hallowich


  Motion to approve Resolution 2014-04:
  Motion to approve: Sheila Studint
  Second: Jackie Coy


  Motion to approve Resolution 2014-05:
  Motion to approve: Ana van den Hende
  Second: John Driscoll

Committee Reports
- Children’s Librarian Report-Story Time meeting twice a month. Enrollment growing. Lego club growing and attendance is getting better,

Director’s Report/Old Business/New Business
- Children’s story time growing.

- Friends of the Library-looking into new membership. Advertising on the website and at the library.

- Discussion of changing the Trustee meeting date on Veterans Day 2014 to the Tuesday after, 11/18/14.

- Looking into new programs for the new year.

Trustee Discussion
- Discussion of the progress of the policy manual revisions.

Public Presentation to or Discussion with the Board
None.
Adjourn

Motion to Adjourn at 8:07 pm: Fran Hallowich
Second: Anna Travers

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the February 11, 2014 meeting of the Library Board of Trustees.