

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

January 14, 2014

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

2014-04- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing Official Auditor.

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

2014-05- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salaries for 2014.

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.