

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

January 12, 2016

Call to Order

Meeting was called to order at 7:05 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the December 8, 2015 meeting:

Motion to approve: Sheila Studint

Second: Fran Hallowich

Financial Report

Tina Mayer reported the general account balance for: December 2015 is \$44,727.91.

Motion to approve: Sheila Studint

Second: Jackie Coy

Newsletter and Monthly Programs – January 2016

All information was emailed to the trustees prior to the meeting for review.

Appointments

Mayor's Library Board of Trustees Appointments from the January 5, 2016 Council Reorganization Meeting:

-Anna Travers, 5 Year Term, Expires 12/31/2020

Resolutions

2016-01- 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.

2016-02- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Designating Official Depositories.

2016-03- 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.

2016-04- 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 Resolutions 2016-01 through 2016-04:

Motion to approve: Ana Van Den Hende

Second: John Driscoll

2016-05- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving 2% Salary increase for all library employees.

Motion to approve Resolution 2016-05:

Motion to approve: Sheila Studint

Second: Ana Van Den Hende

Director's Report/Old Business/New Business

-Heat Tape ordered.

-Discussion of reducing the amount of trustee meetings for the year.

-Planning children's valentine story time.

-E-books launched. Flyers and website active. Power point training available to staff.

-State Aid survey opened.

-Timers on public computers.

Trustee Discussion

-Discussion by Jackie Coy regarding garden club research, dues to garden club and flyers for sign-up.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:00 pm: Ana Van Den Hende

Second: Fran Hallowich

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the 4/12/16 meeting of the Library Board of Trustees.