MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
June 13, 2017

Call to Order
Meeting was called to order at 7:00 pm by Tina Mayer.

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

Approval of the Minutes
- Motion to approve the minutes from the May 9, 2017 meeting:
- Motion to approve: Linda Nadzeika
- Second: Anna Travers

Financial Report
Tina Mayer reported the general account balance for May 2017 is $69,884.04.

Director’s Report/Old Business/New Business
- Discussion of new book drop.
- Discussion of replacement carpet in circulation area.
- Discussion of painting of certain areas of the library.
- Purchase of e-books for the MTA Cloud Library.
- Summer reading registration to start May 19, 2017, theme is Make the World a Better Place.
- Discussion of Community Food Bank at the library.

Trustee Discussion
- Discussion of water issue in the same spot as the ice dam issue; pooling of water. Will look to get river rocks in place as opposed to mulch. Less of a mess and helpful in distributing the ponding water.
- Discussion of forming a committee to help with the planning of more programs and speakers.

Public Presentation to or Discussion with the Board
None.

Adjourn
- Motion to Adjourn at 7:50 pm: Jackie Coy
- Second: Anna Travers

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the September 18, 2017 meeting of the Library Board of Trustees.