

**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 12, 2017 meeting of the Library Board of Trustees.