MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
January 8, 2013

Call to Order
Meeting was called to order at 7:15 pm by Director Tina Mayer.

Members Present
Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Anna Travers, Jackie Coy, Council President Robert Sorge (Mayor’s Alternate), Linda Nadzeika (School Superintendent’s Alternate and Library Director Tina Mayer. Absent: Mayor Arthur Ondish.

Approval of the Minutes

    Motion to approve the minutes from the November 13, 2012 meeting:
    Motion to approve: Sheila Studint
    Second: President Maureen Cerasoli

Treasurer’s Report and Action on Bills
Tina Mayer reported the current account balance is $129,803.61. The capital account balance is $50,000.

Resolutions
2013-01 - Designation of Official Newspapers for Publication
    Approved 1/8/13

2013-02 - Designation of Official Depositories
    Approved 1/8/13

2013-03- Authorizing Signatures on Library Checks
    Approved 1/8/13

2013-04- Appointing Official Auditor
    Approved 1/8/13

2013-05- Approving Salaries for 2013
    Approved 1/8/13

    Motion to approve Resolutions: President Maureen Cerasoli
    Second: Ana Van Den Hende
Director’s Report/Old Business/New Business
1. Introduction of new school superintendent alternate for a one year term, Linda Nadzeika. Announcement of reappointment of Ana Van Den Hende for a five year term.

2. Still receiving resumes for part-time circulation/ILL position as advertised.

3. Received new computers for public and circulation use. Awaiting installation from OLIS.


5. Discussion of e-books and tablets. Will look into providing an instructional pamphlet to assist patrons with usage and navigational tips within the M.A.I.N. system.

6. Discussion of building maintenance issues. Council President Bob Sorge (Mayor’s Alternate) offered to help and assist with building maintenance issues.

7. Handout of 2013 meetings to all.


Committee Reports
Trustee Jackie Coy announced that the Borough will host a Fun Day on July 21, 2013 at Fireman’s Field. All offices from the Borough encouraged to participate.

Public Presentation to or Discussion with the Board
None.

Adjourn

    Motion to Adjourn at 8:25 pm: Sheila Studint
    Second: Jackie Coy

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the March 12, 2013 meeting of the Library Board of Trustees.