

MOUNT ARLINGTON PUBLIC LIBRARY

MEETING MINUTES

April 12, 2016

Call to Order

Meeting was called to order at 7:07 pm by Tina Mayer.

Members Present

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

Moment of silence was observed in memory of Mayor Arthur R. Ondish.

Approval of the Minutes

Motion to approve the minutes from the January 11, 2016 meeting:

Motion to approve: Jackie Coy

Second: Ana van den Hende

Financial Report

Tina Mayer reported the general account balance for:

January 2016 as \$110,268.67, February 2016 as \$100,925.34, and March 2016 as \$97,107.11.

Motion to approve: Ana van den Hende

Second: Anna Travers

Director's Report/Old Business/New Business

-Motion to keep all officers the same for 2016. President: Maureen Cerasoli, Treasurer: John Driscoll and Secretary: Fran Hallowich.

Motion to approve: Ana van den Hende

Second: Anna Travers

-Discussion of newsletter and monthly programs.

-Lego Club moving to 2nd and 4th Saturday every month. Tuesday will stay the same.

-Looking into replacing the book drop.

-Heat tape working well.

Trustee Discussion

-Discussion of offering a separate computer specifically for children.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:55 pm: Secretary Fran Hallowich

Second: Jackie Coy

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the 9/13/16 meeting of the Library Board of Trustees.