

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

June 14, 2016

Call to Order

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

Members Present

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

Approval of the Minutes

Approval of the minutes from the April 12, 2016 meeting tabled. Not all trustees from the April meeting were present to vote.

Financial Report

Tina Mayer reported the general account balance for:
April 2016 as \$94,125.31, and May 2016 as \$91,379.08.

Director's Report/Old Business/New Business

- 2015 Audit complete.
- Summer Reading sign-ups still underway. Good turnout.
- Mosquito Commission displayed for one week.

Resolutions

2016-06- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Hiring of Georgette Chandler as Part-Time Library Assistant

Motion to approve Resolution 2016-06:

Motion to approve: Anna Travers

Second: Linda Nadzeika

Trustee Discussion

None

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:01 pm: Ana van den Hende

Second: Linda Nadzeika

Respectfully Submitted by Library Director Tina Mayer.

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