

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

September 9, 2014

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, Jackie Coy and Linda Nadzeika. Library Director Tina Mayer was in attendance. Absent: President Maureen Cerasoli, Sheila Studint, and Secretary Fran Hallowich.

Approval of the Minutes

Motion to approve the minutes from the May 13, 2014 meeting:

Motion to approve: Anna Travers

Second: Ana van den Hende

Financial Report

Tina Mayer reported the general account balances for May 2014 is \$87,377.84, June 2014 is \$89,659.80, July 2014 is 85,930.86 and August 2014 is 84,393.50.

Director's Report/Old Business/New Business

- Discussion of Summer Reading Program 2014 and report from children's librarian, Mary Cornish.
- Discussion of notary services going forward.
- Discussion of website redesign.
- Discussion of media room use.

Trustee Discussion

None.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:43 pm: Ana van den Hende

Second: Anna Travers

Respectfully Submitted by Tina Mayer, Director.

Minutes Approved at the 11/18/14 meeting of the Library Board of Trustees.