Call to Order
Meeting was called to order at 7:05 pm by Tina Mayer.

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

Approval of the Minutes
Motion to approve the minutes from the September 8, 2015 meeting.
Motion to approve: Ana van den Hende
Second: Jackie Coy

Financial Report and Bill List
Tina Mayer reported a general account balance for September 2015 as $71,335.41.

Motion to approve: Sheila Studint
Second: John Driscoll

Newsletter and Monthly Programs – October 2015
All information was emailed to the trustees prior to the meeting for review.

Director’s Report/Old Business/New Business
-Discussion of 2016 library closing dates
-State Aid Amount
-2016 Sunshine Notice of meeting dates
-Borough calendar copy
-Trustee Reappointments

Trustee Discussion
-Discussion about the Friends of the Library.
-Discussion of a garden club or woman’s club to help with the landscaping of the library grounds.
-Discussion of the winter ice problem.

Public Presentation to or Discussion with the Board
None.

Adjourn
Motion to Adjourn at 8:20 pm: Anna Travers
Second: Jackie Coy

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the _____________________meeting of the Library Board of Trustees.