

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
October 13, 2015

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.