

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
November 12, 2013

Call to Order

Meeting was called to order at 7:05 pm by Library Director Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the September 30, 2013 meeting:

Motion to approve: Fran Hallowich

Second: John Driscoll

Statistics of the Library

October Statistics Attached

Treasurer's Report

Tina Mayer reported that the general account balance for October 2013 is \$90,089.48.

Director's Report/Old Business/New Business

1. Children's story time starting on Saturdays. Two sessions planned for the morning prior to Lego Club. Registration is occurring now and hopefully the start date will be in January. Currently 4 children signed up. Advertising on the website, the Borough e-sign, flyers at Borough Hall, Recreation Department and the schools.
2. Friends of the Library-looking into new membership. Advertising on the website and at the library.
3. Reviewed and approved 2014 Trustee meeting dates. Will advertise a sunshine notice in the Daily Record.
4. Policy Manual-ongoing work with attorney to review and update certain sections.
5. Looking into new programs for the new year.
6. Passed out children's librarian report for trustee review. There will be a report every meeting.

Trustee Discussion

-Discussion of the Affordable Care Act as it relates to employee coverage. There will be a link on the library website to the NJ State Library which has information about the Affordable Care Act. There is also a link to the State Library regarding employment and job search information.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:40 pm: John Driscoll

Second: Jackie Coy

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the January 14, 2014 meeting of the Library Board of Trustees.