

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
May 12, 2015

Call to Order

Meeting was called to order at 7:13 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the April 14, 2015 meeting:

Motion to approve: Ana van den Hende

Second: Anna Travers

Financial Report and Bill List

Tina Mayer reported a general account balance for April 2015 as \$97,409.21.

Newsletter and Monthly Programs – May 2015

All information was emailed to the trustees prior to the meeting for review.

Director's Report/Old Business/New Business

- MTA Library now on Facebook for advertisements of programs and info.
- Lego Club going strong with new membership.
- Security cameras installed.
- New shelving scheduled for June.
- Three candidates for open position, interviewing etc.
- MAPS request for graduation gifts to eligible students, discuss with the Friends.

Trustee Discussion

-Discussion of the moss on the paver stones in the reading garden.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:55 pm: Ana van den Hende

Second: Anna Travers

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the June 9, 2015 meeting of the Library Board of Trustees.