

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
September 8, 2015

Call to Order

Meeting was called to order at 7:20 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the June 9, 2015 meeting with the addition of the Friends of the Library discussion that occurred at the 6/9/15 meeting:

Motion to approve: Anna Travers

Second: Fran Hallowich

Financial Report and Bill List

Tina Mayer reported a general account balance for June 2015 as \$88,473.58. Motion to approve: Jackie Coy, Second: Ana Ven Den Hende. Tina Mayer reported a general account balance for July 2015 as \$80,564.85. Motion to approve: Maureen Cerasoli, Second: Jackie Coy. Tina Mayer reported a general account balance for August 2015 as \$75,793.39. Motion to approve: Anna Travers, Second: Maureen Cerasoli.

Newsletter and Monthly Programs – September 2015

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

Director's Report/Old Business/New Business

- Discussion of parking lot lights.
- Children's programs doing well. May add several more.
- DVD collection growing. Evaluating space issues for all materials.
- Discussion of building maintenance issues/ reading garden/ hvac issues.

Trustee Discussion

- Discussion about getting the Friends of the Library organized again. Tina Mayer will report back regarding small library organization usage and implementation of "Friends".
- Discussion of a garden club or woman's club to help with the landscaping of the library grounds.
- Discussion of the winter ice problem.
- Discussion of security measures for the library; thermostats, bulletin boards.
- Discussion of the overseeing of the library grounds.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:17 pm: Anna Travers

Second: Ana Ven Den Hende

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the October 13, 2015 meeting of the Library Board of Trustees.