

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

June 11, 2013

Call to Order

Meeting was called to order at 7:12 pm by Sheila Studint, Second by Linda Nadzeika.

Members Present

Trustees Present: Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, *s/b* **Ana** Travers, Linda Nadzeika. Library Director Tina Mayer was in attendance.

Absent: President Maureen Cerasoli. *anna*

Approval of the Minutes

Motion to approve the minutes from the May 14, 2013 meeting:

Motion to approve: Sheila Studint

Second: Linda Nadzeika

Statistics of the Library

Since last month, 3,363 patron borrowers, 2,357 current patrons, 12 of which are new.

Treasurer's Report

Tina Mayer reported that the account balance for May 2013 is \$110,247.00.

Director's Report/Old Business/New Business

1. Interviewing three applicants to replace the vacated twelve hour per week slot. Dorothy Sargenti handed in a letter of retirement as of July 2, 2013.
2. Small revisions to the current policy manual were reviewed. Agreed by all that an attorney should review changes. Tina Mayer will reach out to Ann Grossi for assistance and keep all trustees updated.

Committee Reports

1. Discussion of Fun Day led by Ana Van Den Hende. Decided by trustees that we are not prepared and we should back out.
2. Sheila Studint presented a flyer on a Barbershop Quartet as a potential source for a program. Will be looking to have another program in the fall.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:10 pm: Linda Nadzeika

Second: Sheila Studint

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the July 16, 2013 meeting of the Library Board of Trustees.

**with correction of trustee name. su*