

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
September 30, 2013**

**Call to Order**

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

**Members Present**

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Linda Nadzeika. Library Director Tina Mayer was in attendance.

Absent: Anna Travers, Jackie Coy.

**Approval of the Minutes**

Motion to approve the minutes from the July 16, 2013 meeting:

Motion to approve: Sheila Studint

Second: John Driscoll

**Treasurer's Report**

Tina Mayer reported that the account balance for July 2013 is \$98,985.88. Unofficially \$94,585.30.

**Director's Report/Old Business/New Business**

1. Affordable Care Act. Discussion of the impact on the library. Library will create a link on the website for patrons to gather information from the state regarding this benefit.
2. Policy Manual. Discussion of hiring an attorney to make recommendations to the library policy manual.
3. Discussion of a monthly report from the children's librarian.
4. Cancellation of 10/8/13 Trustee Meeting. Reschedule to 10/22/13.

**Resolutions**

**2013-09 – Authorizing Professional Service Agreement-Confirming the Appointment of an Attorney and Awarding the Contract for Professional Services**

Approved 9/30/13

Motion to approve Resolution 2013-09: Maureen Cerasoli

Second: Sheila Studint

**Public Presentation to or Discussion with the Board**

None.

**Adjourn**

Motion to Adjourn at 8:18 pm: Maureen Cerasoli

Second: Sheila Studint

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the November 12, 2013 meeting of the Library Board of Trustees. 