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.
3. Discussion of a monthly report from the children’s librarian.

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.