

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
October 9, 2012**

Call to Order

Meeting was called to order at 7:08 pm by Secretary Fran Hallowich.

Members Present

Trustees Present: President Maureen Cerasoli , Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Anna Travers, Jackie Coy, Council President Robert Sorge (Mayor's Alternate), and Library Director Tina Mayer. Absent: Mayor Arthur Ondish, Jane Jameson (Superintendent of Schools), Kristy Whittle (School Librarian and School Superintendent's Alternate).

Approval of the Minutes

Motion to approve the minutes from the September 4, 2012 meeting:

Motion to approve: Anna Travers

Second: President Maureen Cerasoli

Statistics of the Library

ILLs were 5,475 for August and increased to 6,274 for September.

Treasurer's Report and Action on Bills

Tina Mayer reported the September account balance is \$108,934.29.

The capital account balance is \$50,000.

Resolutions

None.

Director's Report/Old Business/New Business

1. OPRA Request for minutes from January through August 2012. Agreed to start to put minutes online.
2. State aid has been reduced from prior year.
3. M.A.I.N. is looking into a change in computer support.
4. Discussion of plaque dedication for Jack Richards.
5. Discussion of Halloween story time.
6. Polaris Circulation Software update on 10/25/12.

Committee Reports

None.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:00 pm: Treasurer John Driscoll

Second: Ana Van Den Hende

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the _____ meeting of the Library Board of Trustees.