

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

April 9, 2013

Call to Order

Meeting was called to order at 7:06 pm by Director Tina Mayer.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Sheila Studint, Secretary Fran Hallowich, Ana Van Den Hende, Anna Travers, Jackie Coy, Library Director Tina Mayer and Children's Librarian Mary Cornish.

Presentation

Mary Cornish, Children's Librarian discussed the progress of the Lego Club. Currently there are 36 members that meet twice a week, Tuesday and Saturday. Obtaining permission slips from parents to take photos of the children during club time for print. Working on displaying the children's creations and offering Lego story books during club time to encourage reading. Preparing for Summer Reading programs. Theme is "Dig into Reading".

Approval of the Minutes

Motion to approve the minutes from the March 12, 2013 meeting:

Motion to approve: John Driscoll

Second: Anna Travers

Resolutions

2013-06 - Approving Hourly Wage Increase for Cleaning Staff Member Kathy Kelley.
Approved 4/9/13

Motion to approve Resolution 2013-06:

Motion to approve: Jackie Coy

Second: Sheila Studint

Treasurer's Report

Tina Mayer reported the account balance for March 2013 is \$119,077.46.

Director's Report/Old Business/New Business

1. Trustee Treasurer John Driscoll spoke with Mayor Ondish regarding the Borough's direction for the purchase of generators, including the library. More discussion to follow.
2. Still in the process of the Public and Circulation computer upgrades.
3. Working on records disposal.

Committee Reports

1. Discussion of policy manual upgrades.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:30 pm: Sheila Studint

Second: John Driscoll

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the May 14, 2013 meeting of the Library Board of Trustees.