

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
July 10, 2012

Call to Order

Meeting was called to order at 7:10 pm by Trustee Sheila Studint.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the May 8, 2012 meeting with changes:

Motion to approve: Anna Travers

Second: John Driscoll and Ana Van Den Hende

Note: June 12, 2012 meeting was cancelled. Minutes for May put on for approval at this July meeting.

Statistics of the Library

Review of the May and June 2012 statistics.

Treasurer's Report and Action on Bills

Tina Mayer reported on June's account balance. Balance is \$136,646.58. Capital account balance is \$50,000. Review of May and June 2012 Bill Lists.

Motion to approve May 2012 Bill List: Ana Van Den Hende

Second: Sheila Studint

Motion to approve June 2012 Bill List: Jackie Coy

Second: Anna Travers

Resolutions

None.

Director's Report/Old Business/New Business

1. Library Audit complete. Will review with Trustees in September 2012.
2. Need to prepare and approve a new resolution putting John Driscoll on as new Treasurer and removing Harry Martin as resigned Treasurer.
3. New additional newspapers, The Wall Street Journal and the NY Times are being read. We now have five newspapers.
4. The plaque for Jack Richards that was purchased by the Borough will be placed in the reading garden.

5. Still interviewing candidates for children's librarian.
6. Outside water connection has been completed by the DPW.
7. Trees and grounds maintenance is being reviewed and several contractors will be called for quotes for trees and grounds.
8. Power washing of the library building needs to happen. Will schedule.
9. Request from resident Mr. Gene Paradiso for use of the media room for a republican club meeting. Director Tina Mayer will call him to let him know the library policy is no political meetings at the library.

Committee Reports

None.

Adjourn

Motion to Adjourn at 7:55 pm: Jackie Coy

Second: Treasurer John Driscoll

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the September 4, 2012 meeting of the Library Board of Trustees.