

maureen - Abstain
1
Motion - Fran
Second - ana V.

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
MARCH 13, 2012**

Call to Order

Meeting was called to order at 7:00 pm by Library Director, Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes with corrections from the February 14, 2012 meeting: Sheila Studint
Second: Anna Travers

Statistics of the Library

Review of the February 2012 statistics. Counts are up.

Treasurer's Report and Action on Bills

Tina Mayer reported on prior month's account balance. February 2012 general account balance is \$96,884.42. Capital account balance is \$50,000. Review of February 2012 Bill List.

Motion to approve Bill List: John Driscoll
Second: Ana Van Den Hende

Director's Report

1. Trustee Training – Required by the State of New Jersey. Approval from Trustees to release email addresses to the State for email updates for certification.
2. Will be installing security system. Details discussed.
3. Records Retention (Artemis) discussed. New system for retention. Working with the Clerk's office.
4. Discussed article from Ann Davis regarding Virginia Rooney and the Historical Society.

Committee Reports

None.

Old Business

None.

New Business

Discussion of hiring a children's librarian part-time to help advocate the library's services to a younger patronage.

Adjourn

Motion to Adjourn: Ana Van Den Hende
Second: Sheila Studint

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the May 8, 2012 meeting of the Library Board of Trustees.