

MOUNT ARLINGTON PUBLIC LIBRARY

MEETING MINUTES

March 10, 2015

Call to Order

Meeting was called to order at 7:05 pm by Tina Mayer.

Members Present

Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Anna Travers, Linda Nadzeika, Jackie Coy. Library Director Tina Mayer was in attendance.

Absent: Ana van den Hende.

Approval of the Minutes

Motion to approve the minutes from the February 15, 2015 meeting:

Motion to approve: Fran Hallowich

Second: Sheila Studint with correction

Financial Report

Tina Mayer reported a draft general account balance for: February 2015 as 104,780.37.

Director's Report/Old Business/New Business

- Discussion of new shelving on the side wall of the library where the audio books are housed.
- Meeting with Mayor Ondish, Administrator, DPW supervisor and several trustees to address the walkway issues and weather conditions that affect the front of the library.
- Discussion of building security updates, maintenance issues, landscaping and parking lot lighting.

Trustee Discussion

- Discussion of additional surveillance cameras in the library building.
- Discussion of purchasing a generator for the library.
- Walkway in front of the library needs to be addressed.
- Discussion of expanding the childrens' programs.
- Discussion of library hours.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:58 pm: Sheila Studint

Second: Jackie Coy

Respectfully Submitted by Secretary Fran Hallowich and Tina Mayer, Director.

Minutes Approved at the April 14, 2015 meeting of the Library Board of Trustees.