

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
May 9, 2017

Call to Order

Meeting was called to order at 7:07 pm by Tina Mayer.

Members Present

Trustees Present: President Maureen Cerasoli via phone, Treasurer John Driscoll, Secretary Fran Hallowich, Anna Travers, Sheila Studint, Ana van den Hende, and Linda Nadzeika. Library Director Tina Mayer was in attendance. Absent: Jackie Coy

Approval of the Minutes

Motion to approve the minutes from the April 11, 2017 meeting:

Motion to approve: Anna Travers

Second: Fran Hallowich

Financial Report

Tina Mayer reported the general account balance for April 2017 is \$72,765.93

Director's Report/Old Business/New Business

- Discussion of new book drop.
- Discussion of replacement carpet in circulation area.
- Discussion of painting of certain areas of the library.
- Purchase of e-books for the MTA Cloud Library.
- Summer reading registration to start May 19, 2017, theme is Make the World a Better Place.

Trustee Discussion

- Discussion of library participation in graduation ideas.
- MAPS is hiring a new superintendent. Will work on an introduction.
- Discussion of bring a favorite toy to the library for a sleepover by Fran Hallowich.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:55 pm: Sheila Studint

Second: Linda Nadzeika

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the June 13, 2017 meeting of the Library Board of Trustees.