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.