

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
November 10, 2015**

Call to Order

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

Motion to call to order: Sheila Studint,
Second: Jackie Coy.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the October 13, 2015 meeting.
Motion to approve: Jackie Coy
Second: Sheila Studint

Financial Report and Bill List

Tina Mayer reported a general account balance for October 2015 as \$71,884.72.

Motion to approve: Jackie Coy
Second: Sheila Studint

Newsletter and Monthly Programs – November 2015

All information was emailed to the trustees prior to the meeting for review.

Director's Report/Old Business/New Business

- Discussion of 3M Cloud library e-book/audio book set-up for patrons.
- Children's Halloween story time was well attended. Photos on the website.

Trustee Discussion

-Discussion of a garden club or woman's club to help with the decorative landscaping of the library grounds. Information presented by Trustee Jackie Coy regarding the formation of a garden club. Will present more information as it becomes available.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 8:15 pm: Ana van den Hende
Second: Jackie Coy

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the December 8, 2015 meeting of the Library Board of Trustees.