

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
November 14, 2017**

Call to Order

Meeting was called to order at 7:02 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the October 10, 2017 meeting:

Motion to approve: Jackie Coy

Second: Sheila Studint

Financial Report

Tina Mayer reported the general account balance for September 2017 was recorded as \$67,863.59. There is a correction; should be \$67,863.89. October 2017 general account balance is \$57,971.69.

Director's Report/Old Business/New Business

- Book Club discussion will be held in March 2018 focusing on local writer's book.
- LEAP training for staff is going well and will be ongoing as needed.
- Halloween story time 2017 was a success.
- Working on setting up Trustee training.

Trustee Discussion

-Jackie Coy reported on her research on programs. Some ideas include, para-normal, cooking classes and coloring classes. Will post a flyer at front desk to ask for ideas from patrons for program ideas.

Public Presentation to or Discussion with the Board

None.

Adjourn

Meeting adjourned at 7:59 pm.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the December 12, 2017 meeting of the Library Board of Trustees.