

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES**

**October 10, 2017**

**Call to Order**

Meeting was called to order at 7:03 pm by Tina Mayer.

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the September 12, 2017 meeting:

Motion to approve: Sheila Studint with typo

Second: Anna Travers

**Financial Report**

Tina Mayer reported the general account balance for September 2017 is \$67,863.59.

Motion to approve: John Driscoll

Second: Sheila Studint

**Director's Report/Old Business/New Business**

-Reported book drop installed.

-Discussed trustee education online courses – ongoing.

-LEAP training for staff will commence first week in November.

-Halloween story time to be held, Saturday October 28, 2017.

**Trustee Discussion**

-Jackie Coy offered to form a committee to help with the planning of more programs and speakers for the library.

**Public Presentation to or Discussion with the Board**

None.

**Adjourn**

Meeting adjourned at 7:48 pm.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the November 14, 2017 meeting of the Library Board of Trustees.