

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES**

**October 14, 2014**

**Call to Order**

Meeting was called to order at 7:04 pm by Tina Mayer.

**Members Present**

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

**Approval of the Minutes**

Motion to approve the minutes from the September 9, 2014 meeting:

Tabled until November 18, 2014 meeting due to lack of a quorum of trustees present at that meeting.

**Financial Report**

Tina Mayer reported the general account balance for September 2014 is \$76,439.53. Received \$2,195.00 in State Aid to be reported in October's financial report.

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

- Discussion of additional surveillance cameras in the library building.
- Discussion of building security updates and maintenance issues.
- Discussion of new website design.
- Discussion of hiring a programming staff member to help with activities and programs.

**Trustee Discussion**

None.

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

None.

**Adjourn**

Motion to Adjourn at 7:43 pm: Sheila Studint

Second: Treasurer John Driscoll

Respectfully Submitted by Tina Mayer, Director.

Minutes Approved at the 11/18/14 meeting of the Library Board of Trustees.