

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
September 9, 2016**

Call to Order

Meeting was called to order at 7:10 pm by Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the April 12, 2016 meeting:

Motion to approve: Jackie Coy

Second: Anna Travers

Motion to approve the minutes from the June 14, 2016 meeting:

Motion to approve: John Driscoll

Second: Linda Nadzeika

Financial Report

Tina Mayer reported the general account balance for:

June 2016 as \$88,949.75, July 2016 as \$82,316.58 and August 2016 as \$79,098.05.

Director's Report/Old Business/New Business

-10 year anniversary of new library opening in November 2016.

-Discussion of museum passes.

-New book drop discussion.

Trustee Discussion

Mention by Sheila Studint that Jane Jameson, Superintendent of MTA Schools will be retiring. Her last board meeting will be 9/21/16. All are welcome to attend.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:55 pm: Tina Mayer

Respectfully Submitted by Library Director Tina Mayer.

Minutes Approved at the Tina Mayer meeting of the Library Board of Trustees.