

**MOUNT ARLINGTON PUBLIC LIBRARY**

**MEETING MINUTES**

**March 11, 2014**

**Call to Order**

Meeting was called to order at 7:08 pm by Library Director Tina Mayer.

**Members Present**

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

Absent: Sheila Studint.

**Approval of the Minutes**

Motion to approve the minutes from the February 11, 2014 meeting:

Motion to approve: Fran Hallowich

Second: Jackie Coy

**Statistics of the Library**

February 2014 Statistics Reported.

**Financial Report**

Tina Mayer reported that the general account balance for February 2014 is \$103,231.68.

**Resolutions**

2014-06- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing Hiring of Kate Morgan as Part-Time Library Assistant

Motion to approve Resolution 2014-06:

Motion to approve: Anna Travers

Second: Maureen Cerasoli

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

-Discussion of change of hours in operational time for some days of the week.

-Discussion of children's librarian report.

-Discussion of building ice and water issues.

**Trustee Discussion**

-Discussion of the progress of the policy manual revisions.

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

None.

**Adjourn**

Motion to Adjourn at 8:05 pm: Jackie Coy

Second: Linda Nadzeika

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the April 8, 2014 meeting of the Library Board of Trustees.