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.