

**MOUNT ARLINGTON PUBLIC LIBRARY**  
**MEETING MINUTES**  
**November 18, 2014**

**Call to Order**

Meeting was called to order at 7:12 pm by Tina Mayer.

**Members Present**

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

**Approval of the Minutes**

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

Motion to approve: Anna Travers

Second: Ana van den Hende

Motion to approve the minutes from the October 14, 2014 meeting:

Motion to approve: Sheila Studint

Second: Maureen Cerasoli

**Financial Report**

Tina Mayer reported the general account balance for October 2014 is \$74,966.73.

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

-Discussion of additional surveillance cameras in the library building.

-Discussion of building security updates and maintenance issues.

**Resolutions**

2014-12- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salary Increase for Jessica Martino, Library Assistant.

Motion to approve Resolution 2014-12:

Motion to approve: Maureen Cerasoli

Second: Jackie Coy

2014-13- Resolution of the Library Board of Trustees of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving Salary Increase for Tina Mayer, Library Director.

Motion to approve Resolution 2014-13:

Motion to approve: Anna Travers

Second: Jackie Coy

**Trustee Discussion**

Awaiting final report from the chief regarding security cameras.

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

None.

**Adjourn**

Motion to Adjourn at 8:12 pm: Maureen Cerasoli  
Second: Sheila Studint

Respectfully Submitted by Secretary Fran Hallowich and Tina Mayer, Director.

Minutes Approved at the 2/24/15 meeting of the Library Board of Trustees.