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


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.