

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES  
December 12, 2017**

**Call to Order**

Meeting was called to order at 7:05 pm by Tina Mayer.

**Members Present**

Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Jackie Coy, Anna Travers and Ana ven den Hende. Mary Cornish, Children's Librarian present. Library Director Tina Mayer present. Absent: President Maureen Cerasoli. Mayor Michael Stanzilis and Superintendent of Schools, Monica Rowland were invited but unable to attend.

**Approval of the Minutes**

Approval of the November 14, 2017 meeting.

Motion to approve the minutes from the November 14, 2017 meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

**Children's Librarian Report**

-Report by Mary Cornish regarding children's programs attached.

**Financial Report**

November 2017 financials will be reported along with the December 2017 financials at the January 9, 2018 trustee meeting.

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

- Seeking candidates to fill part time position that has become available.
- Met with a speaker on the history of the mining industry in Morris County. Will plan a program.
- Training still underway for the new circulation software that will be used by MAIN libraries in 2018.
- Discussion of new delivery company to be utilized in the new year 2018.
- Passed the new meeting dates for 2018
- Community Food Bank to be initiated in the Spring of 2018.

**Trustee Discussion**

- Jackie Coy, Programs being researched.

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

None.

**Adjourn**

Meeting adjourned at 7:55 pm. Motion Ana ven den Hende, second John Driscoll.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the January 9, 2018 meeting of the Library Board of Trustees.