

**MOUNT ARLINGTON PUBLIC LIBRARY
REORGANIZATION MEETING MINUTES**

January 9, 2018

Call to Order

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

Members Present

Trustees Present: Maureen Cerasoli, John Driscoll, Fran Hallowich, Sheila Studint, Ana van den Hende and Anna Travers. Library Director Tina Mayer was in attendance. Absent: Jackie Coy. Also in attendance: 2018 Mayor's Alternate, Councilman Stephen Sadow, and new Superintendent of the Mount Arlington Public School system, Monica Rowland.

Election of Officers

- President – Maureen Cerasoli
- Treasurer – John Driscoll
- Secretary – Fran Hallowich

Motion to approve the Election of Officers for the 2018 year:

Motion to approve: Sheila Studint

Second: Anna Travers

Resolutions

2018-01-Authorizing Hiring of Karen Birmingham as Part-Time Library Assistant

Originally passed on January 2, 2018; rescinded and reintroduced January 9, 2018

Motion: Ana van den Hende, Second: Fran Hallowich

2018-02-Designation of Official Newspapers for Publication

-Daily Record and Roxbury Register

2018-03-Designation of Official Depositories

-PNC Bank

2018-04-Authorizing Signatures on Library Checks

- Tina Mayer
- John Driscoll
- Maureen Cerasoli
- Eileen Smith

*Any new designations for the above offices for any reason that occurs after this Resolution is passed will be subject to a new Resolution to be approved by a quorum of library trustees.

2018-05-Appointing Official Auditor

- Nisivoccia LLP

Motion to approve by consent, Resolutions 2018-02 through 2018-05 for the 2018 year:

Motion to approve: Maureen Cerasoli

Second: Sheila Studint

Approval of the Minutes

Motion to approve the minutes from the December 12, 2017 meeting:
Motion to approve: Sheila Studint
Second: John Driscoll

Financial Report

Tina Mayer reported the general account balance for: November 2017 is \$54,599.12. The account balance for December 2017 is \$33,697.27.

Director's Report/Old Business/New Business

None.

Trustee Discussion

None.

Public Presentation to or Discussion with the Board

None.

Adjourn

Motion to Adjourn at 7:29 pm: Anna Travers
Second: Monica Rowland

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the February 13, 2018 meeting of the Library Board of Trustees.