

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

February 13, 2018

Call to Order

Meeting was called to order at 7:04 pm by Library Director Tina Mayer.

Members Present

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

Approval of the Minutes

Motion to approve the minutes from the January 9, 2018 Reorganization Meeting:
Motion to approve: Sheila Studint
Second: Monica Rowland

Financial Report

Tina Mayer reported the general account balance for January 2018 is \$29,086.61.

Director's Report/Old Business/New Business

- Researched offering free tax preparation for people with simple returns. MTA Library does not qualify. Have a contact list of other libraries who have an established following. Will place on the library website.
- Discussed the various programs that we are interested in providing, ie: mining and community food bank.
- Working on the state report. Deadline March 15, 2018.
- Mining map and a book on the history of Picatinny Arsenal donated by former Roxbury Mayor Martin Schmidt.
- Continuing staff training on new circulation software.
- Discussed the multiple county-wide library delivery system problem.
- Valentine's Day Story Time party was successful with ten children in attendance. Photos placed on the library website.

Trustee Discussion

- Jackie Coy discussed her research on programs. Will attend a seminar in April regarding how to get programs off the ground successfully.
- Suggested a gardening program offered through Rutgers for the spring. Will proceed with planning.
- Sheila Studint inquired about the continuing trustee education. Will be providing training for 2018.

Public Presentation to or Discussion with the Board

None.

Adjourn

Meeting Adjourned at 8:08 pm by Director Tina Mayer.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

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