

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

March 13, 2018

Call to Order

Meeting was called to order at 7:03 pm by Library Director Tina Mayer.

Members Present

Trustees Present: John Driscoll, Fran Hallowich, Ana van den Hende and Jackie Coy.

Library Director Tina Mayer was in attendance. Absent: Maureen Cerasoli, Anna Travers, Sheila Studint, Mayor's Alternate, Councilman Stephen Sadow and Superintendent of the Mount Arlington Public School System, Monica Rowland.

Approval of the Minutes

Motion to approve the minutes from the February 13, 2018 Meeting:

Motion to approve: Fran Hallowich

Second: Jackie Coy

Financial Report

Tina Mayer reported the general account balance for February 2018 is \$67,574.57.

Director's Report/Old Business/New Business

-Programs update for April.

-Update on state-wide delivery system.

-Discussion on forming committees.

Trustee Discussion

-Ana van den Hende will assist Director Tina Mayer with the continuing trustee education for 2018.

-Jackie Coy had projection screen information for programs as well as questions for the director.

*-President Maureen Cerasoli appointed the programs committee: Herself, Fran Hallowich and Jackie Coy as chair.

Public Presentation to or Discussion with the Board

None.

Adjourn

Meeting Adjourned at 7:47 pm by Director Tina Mayer.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the April 10, 2018 meeting of the Library Board of Trustees.

* Discussion of adding Sheila Student to the programs committee came up after this meeting. The minutes will show the committee as Maureen Cerasoli, Fran Hallowich and Jackie Coy.