

**MOUNT ARLINGTON PUBLIC LIBRARY**  
**MEETING MINUTES**  
**April 10, 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, Anna Travers, Sheila Studint, and Jackie Coy. Library Director Tina Mayer was in attendance. Mary Cornish, Children's Librarian gave a report. Mayor Michael Stanzilis was present. Absent: Maureen Cerasoli and Superintendent of Schools Monica Rowland.

**Approval of the Minutes**

Motion to approve the minutes from the March 13, 2018 Meeting with correction:

Motion to approve: John Driscoll

Second: Jackie Coy

**Financial Report**

Tina Mayer reported the general account balance for March 2018 is \$53,877.41.

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

- MTA Library hosted the March 2018 MAIN Director's meeting. Guest speaker from Alzheimer's NJ.
- MAPS science class presentation of micro beads will be displayed at the library.
- Permission from the Borough council was granted for overflow parking on Ridgeview Lane for two programs being offered at the library during the month of April 2018.
- Met with book seller, looking to increase interest in early readers.

**Children's Librarian Report**

- Various children's programs underway. Spring story time program to be held Saturday, May 5, 2018. Story, pizza, cookies and crafts available.
- Summer reading underway, "Libraries Rock". MTA Library following the NJ State program.
- Looking into other programs such as a chess club.

**Trustee Discussion/Reports**

- Jackie Coy and Sheila Studint will be attending a workshop in April regarding programs.
- Purchased a projection screen for use for programs that require a projection display.
- Ana van den Hende is researching various programs for trustee training.

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

None.

**Adjourn**

Meeting Adjourned at 7:54 pm by Director Tina Mayer.

Respectfully Submitted by Secretary Fran Hallowich and Director Tina Mayer.

Minutes Approved at the \_\_\_\_\_ meeting of the Library Board of Trustees.