

MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
May 8, 2018

Call to Order

Meeting was called to order at 7:14 pm by Library Director Tina Mayer.

Members Present

Trustees Present: Anna Travers, Sheila Studint, Jackie Coy, John Driscoll, Mayor Mike Stanzilis, Ana van den Hende, Library Director Tina Mayer, Maureen Cerasoli, Fran Hallowich, Absent: Superintendent of the Mount Arlington Public School System, Monica Rowland.

Approval of the Minutes

Motion to approve the minutes from the April 10, 2018 Meeting:

Motion to approve: Sheila Studint

Second: Anna Travers

Financial Report

Tina Mayer reported the general account balance for April 2018 is \$50,508.38.

Director's Report/Old Business/New Business

- Will have children's librarian report for next meeting.
- Children's story time craft and pizza went well.
- May 25th registration for summer reading program.
- The author's book, Salt of the Earth program was well received. Local author Janet Vignola.

Old Business

- Jackie Coy along with trustees discussed paying for programs, the how and what is needed for auditor to approve the payment.

Trustee Discussion

- Finding local authors for discussion at library program.
- Sheila Studint presented pamphlets and programs from other libraries. Knitting, card games, and others that the other libraries are doing.
- Jackie Coy reported that the seminar that she and Sheila Studint were present at was attended by librarians full and part time and they researched for programs with information on the price and what patrons would be interested in.
- Discussion on library hours.

Public Presentation to or Discussion with the Board

- Brian Kincaid-16 Maple Lane, Mount Arlington
Spoke about using public money for private donations and labor laws for employees.

Adjourn

Meeting Adjourned at 8:40 pm by Fran Hallowich.

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the July 18, 2018 meeting of the Library Board of Trustees.