

**MOUNT ARLINGTON PUBLIC LIBRARY**  
**MEETING MINUTES**  
**July 18, 2018**

**Call to Order**

Meeting was called to order at 7:10 pm by Library Director Tina Mayer.

**Members Present**

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

**Financial Report**

Tina Mayer reported the general account balance for May 2018 is \$75,952.65. The general account balance for June 2018 is \$74,122.87.

**Approval of the Minutes**

Motion to approve the minutes from the May 8, 2018 Meeting:

Motion to approve: Sheila Studint

Second: Anna Travers

**Director's Report**

- Short Takes for trustees will be postponed until September meeting.
- Posting for new employee, part time. In Daily Record and online. 12 hours hours per week.
- 60 children enrolled in summer reading program.
- Sign-ups for email still in progress.
- Mayor's wellness outreach program at library once a month going well.

**Trustee Discussion**

- New hours, changing Friday hours 9am-3pm. Goal is for July 27<sup>th</sup> start. Will be permanent.
- Motion to approve the change by Sheila Studint, second by Fran Hallowich. We thank Susan for taking on the extra 2 hours for a successful change.
- The lunch program was rejected.
- Monica presented a field trip to library for kindergarten and first grades to receive flyer to give to parents for a library card. For books only, schedule for October.

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

- None.

**Adjourn**

Meeting Adjourned at 8:00 pm by Fran Hallowich.

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the September 11, 2018 meeting of the Library Board of Trustees.