

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
September 11, 2018**

Call to Order

Meeting was called to order at 7:08 pm by Library Director Tina Mayer.

Members Present

Trustees Present: Fran Hallowich, Anna Travers, Ana van den Hende, Jackie Coy, Mayor Michael Stanzilis, John Driscoll, and Library Director Tina Mayer. Also present, Carolyn Rinaldi, Municipal Administrator. Absent: Superintendent of the Mount Arlington Public School System, Monica Rowland and Sheila Studint. Maureen Cerasoli (By Phone).

Financial Report

Tina Mayer reported the general account balance for July 2018 is \$69,578.12. The general account balance for August 2018 is \$65,629.07.

Approval of the Minutes

Motion to approve the minutes from the July 18, 2018 Meeting:

Motion to approve: Anna Travers

Second: John Driscoll

Director's Report

None

Old/New Business

New Business: Carolyn Rinaldi, Municipal Administrator gave a presentation on library policies and procedures, explained JIF. After presentation discussion with trustees on several points we need to look at and make adjustments on. We will have a guideline for our next meeting. Town policy, library policy, and bi-laws. Was an excellent report and discussion. Thank you Carolyn!

Public Presentation to or Discussion with the Board

-None.

Adjourn

Meeting Adjourned at 8:35 pm by Tina Mayer, second Ana van den Hende.

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the October 9, 2018 meeting of the Library Board of Trustees.