MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
October 9, 2018

Call to Order
Meeting was called to order at 7:05 pm by Library Director Tina Mayer.

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

Financial Report
Tina Mayer reported the general account balance for September 2018 is $64,681.77.

Resolutions
2018-07-Authorizing Hiring of Marianne Smith as Part-Time Library Assistant

Motion: John Driscoll, Second: Sheila Studint
All in favor: Aye
Anna Travers, Ana van den Hende and Jackie Coy

Approval of the Minutes

Motion to approve the minutes from the September 11, 2018 Meeting:
Motion to approve: Ana van den Hende
Second: Jackie Coy

Director’s Report
- Discussion regarding the closing of our bank branch and ideas for new service.
- Hosting MAIN executive board meeting at MTA library.
- Offering Alzheimer’s 101 program in November.
- Emergency evacuation plan follow up.

Old Business
- Tina Mayer, Director, discussed the children’s library card program that was implemented at the library in 2016 in conjunction with the Mount Arlington Schools when the schools had the Ride the Bus program for kindergarteners.

- Carolyn Rinaldi, Municipal Administrator joined us for another session to discuss policies and procedures required by JIF.

Public Presentation to or Discussion with the Board
- None.

Adjourn
Meeting Adjourned at 8:50 pm by Tina Mayer, Motion Sheila Studint, Second John Driscoll.

Respectfully Submitted by Director Tina Mayer.

Minutes Approved at the November 13, 2018 meeting of the Library Board of Trustees.