

**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.