

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

**Call to Order**

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

**Members Present**

Trustees Present: John Driscoll, Anna Travers, Jackie Coy, Sheila Studint, Fran Hallowich, Ana van den Hende, and Library Director Tina Mayer. Also present, Superintendent of the Mount Arlington Public School System, Monica Rowland. Trustee Maureen Cerasoli (via phone).

**Approval of the Minutes**

Motion to approve the minutes from the November 13, 2018 Meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

**Financial Report**

Tina Mayer reported the general account balance for November 2018 is \$60,502.93.

**Director's Report**

-MAIN consortium - Passage of a resolution in support of keeping the Library Link delivery service.

**Old Business**

-Review policy manuals for library at January meeting.

**Trustee Discussion**

-Presented inter office memorandum, need clarification on two of the items. Direct install program and landscaping services. John Driscoll will move forward. Report for next meeting.

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

-None.

**Adjourn**

Meeting Adjourned at 8:05 pm by Anna Travers, Second Monica Rowland.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the \_\_\_\_\_ meeting of the Library Board of Trustees.