

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES
November 13, 2018**

Call to Order

Meeting was called to order at 7:01 pm by Library Director Tina Mayer.

Members Present

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

Financial Report

Tina Mayer reported the general account balance for October 2018 is \$64,042.18.

Approval of the Minutes

Motion to approve the minutes from the October 9, 2018 Meeting:

Motion to approve: Sheila Studint

Second: Jackie Coy

Director's Report

-Employees will get mileage for services for library.

-Courier service with town will start.

-Increase in payment for MAIN C.

-Presentation at library on Alzheimer's by Shelly. 13 people attended with questions and answers.

-Mayor's Wellness Program may start up once a week, with details to be discussed.

-Official dates for 2019 meetings: Jan 8, Feb 12, March 12, April 9, May 14 June 11, July 9, Aug no meeting, Sept 10, Oct 8, Nov 12, Dec 10.

Old Business

-None.

Public Presentation to or Discussion with the Board

-None.

Adjourn

Meeting Adjourned at 7:35 pm by Tina Mayer, Second Fran Hallowich.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the _____ meeting of the Library Board of Trustees.