

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES**

**April 9, 2019**

**Call to Order**

Meeting was called to order at 7:07 pm by President Jackie Coy.

**Members Present**

Members Present: Ana Van Den Hende, Sheila Studint, Jackie Coy, Fran Hallowich, John Driscoll and Tina Mayer, Director. Absent: Superintendent of Schools, Monica Rowland, Anna Travers and Mayor Michael Stanzilis.

**Financial Report**

March balance \$76,814.18.

**Bill List**

BJ's, Kathy Kelley refund. Daily Record bill for 2018 \$422.04. Approval of the bill list: Motion by Sheila Studint, seconded by Ana Van Den Hende.

**Approval of the Minutes**

Motion to approve the minutes from the March 12, 2019 Meeting:

Motion to approve: Ana Van Den Hende

Second: Jackie Coy

All Approve

**Director's Report**

-Senior wellness program going well.

-Audit will be in May or June.

-Sat in on both committee meetings.

**Old Business**

-John Driscoll reported applied to be bonded through Jiff, has confirmation, awaiting certificate.

-We need to move forward with clarification of landscaping bill.

**New Business**

-Reviewed part of our by-laws, will continue at next meeting.

**Trustee Discussion**

-None.

**Adjourn**

Meeting Adjourned at 8:30 pm by President Jackie Coy, seconded by Sheila Studint.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the May 14, 2019 meeting of the Library Board of Trustees.