

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

May 14, 2019

Call to Order

Meeting was called to order at 7:05 pm by Jackie Coy, President.

Members Present

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

Financial Report

April balance \$72,989.60.

Bill List

Approval, Motion by Anna Travers, second by Sheila Studint.

Approval of the Minutes

Motion to approve the minutes of the April 9, 2019 Meeting:

Motion made by: Sheila Studint

Second: Ana Van Den Hende

Resolutions

**2019-05-Library Board of Trustees of Mount Arlington Free Public Library, Borough of Mount Arlington, NJ
Compensation for Employee for \$351.78, May 14, 2019.**

Motion to pass by Ana Van Den Hende

Second by Monica Rowland

All in favor - Yes

Director's Report

-Annual audit June 6 & 7, 2019.

-HVAC units replaced – complete – locksmith fixed library front doors. Because of brown-out two printers are scheduled for repair May 15, 2019 Thursday.

-Trustee training needs completion.

-Plan – budget for projects for coming year. Example – hot water heater.

Old Business

-None

New Business

-Software for children's computer on issues of taking care of the lake, other issues involving care of community.

-Programs for seniors-free aware of phone scams, income tax, issues seniors face etc.

Trustee Discussion

-Reviewed new by-laws of trustee of the Free Public Library of Mt. Arlington. May 14, 2019 motion made by Sheila Studint to approve, second by Monica Rowland. All accepted.

Adjourn

Motion by Ana Van Den Hende 8:20, adjourned 8:20 pm.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the June 11, 2019 meeting of the Library Board of Trustees.