

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

June 11, 2019

Call to Order

Meeting was called to order at 7:03 pm by President Jackie Coy.

Members Present

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

Financial Report

May balance \$71,242.65.

Motion to approve Sheila Studint, second John Driscoll.

Bill List

Motion to approve the June 2019 bill list.

Motion Ana Van Den Hende, second by Anna Travers.

Amend to add to bill list: Kathy Kelley's BJ's cleaning supplies, \$25.65

Approval of the Minutes

Motion to approve the minutes of the May 14, 2019 Meeting:

Motion made by: John Driscoll

Second: Sheila Studint

Resolutions

2019-06- Resolution of the Library Board of Trustees of the Mount Arlington Free Public Library in the Borough of Mount Arlington, Hiring Cora-Anne Chandler as Part-Time Library Assistant.

Motion to pass by Jackie Coy

Second by Sheila Studint

All in favor - Yes

Director's Report

-Statistics growing, doing well.

Old Business

-None

New Business

-None

Trustee Discussion

-Library Costs increase

-Operating expenses

-Staffing

-Personnel and library use committees

1. Policy Committee –Fran Hallowich, Sheila Studint, Monica Rowland

2. Budget Committee – John Driscoll, Sheila Studint, Director Tina Mayer

3. Personnel Committee – Anna Travers, Ana Van Den Hende, Jackie Coy, President

Set up committees for future meetings for preliminary notes for review.

Adjourn

Motion by Anna Travers, second Jackie Coy, adjourned 8:30 pm.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the 7/9/19 meeting of the Library Board of Trustees.