

**MOUNT ARLINGTON PUBLIC LIBRARY
MEETING MINUTES**

July 9, 2019

Call to Order

Meeting was called to order at 7:10 pm by President Jackie Coy.

Members Present

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

Financial Report

June balance \$70,425.56.

Bill List

Bill List July \$2,540.02

Motion to approve the July 2019 bill list.

Motion Ana Van Den Hende, second by Fran Hallowich.

Approval of the Minutes

Motion to approve the minutes of the June 11, 2019 Meeting:

Motion made by: Sheila Studint

Second: Jackie Coy

Director's Report

-Lake Hopatcong Foundation and NJCH, Presenting Your Water Story on July 25th at 6:30pm, Library Media Room.

-Summer Reading program in progress. Party will be August 16, 2019.

Old Business

-None

New Business

-None

Resolutions

2019-07- Resolution of the Library Board of Trustees of the Mount Arlington Free Public Library in the Borough of Mount Arlington, 2% Salary Increase for the Employees of the Mount Arlington Library.

Motion to pass by Sheila Studint

Second by Ana Van Den Hende

All in favor - Yes

Adjourn

Motion by Fran Hallowich, second John Driscoll, adjourned 8:12 pm.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the September 10, 2019 meeting of the Library Board of Trustees.