

**MOUNT ARLINGTON PUBLIC LIBRARY  
MEETING MINUTES**

**October 15, 2019**

**Call to Order**

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

**Members Present**

Members Present: John Driscoll, Fran Hallowich, Jackie Coy, Sheila Studint, Ana Van Den Hende, Superintendent of Schools Monica Rowland, Mayor's Alternate Jack Delaney, Tina Mayer Director.

Absent: Anna Travers

**Approval of the Minutes**

Motion to approve the minutes of the September 10, 2019 Meeting:

Motion made by: Ana Van Den Hende

Second: Monica Rowland

**Treasurers Report**

September balance \$58,159.32

**Bill List**

October 2019 Bill List \$3,027.66

Motion to approve: Sheila Studint, second John Driscoll

**Library Statistics**

See document sent.

**Director's Report**

-This meeting advertised. Trustee training needs to be accomplished before the end of the year. There is interest in starting up Friends of the Library. Plumbing issue in men's room was resolved. Windows (software) in library addressed. Computers needed upgrade. MAIN will support the upgrade, server and Wi-Fi. Also, Tina Mayer our director was asked to sit on executive board of MAIN. She will keep us posted. Good luck.

**New & Old Business**

None.

**Trustee Discussion**

Jackie Coy President presented information on the library's financial status. Item #8, a motion by Monica Rowland to have an attorney present for a special meeting. Second by John Driscoll. All in favor – yes. Jackie Coy will send formal letter to the Borough of Mount Arlington on Item #8. Sheila Studint added an addendum to hire Mr. Joe Bell as the attorney. All accepted.

Monica Rowland reported on National Program. One Book One Community. They choose a theme. Way to bring community together. Both schools will participate. She will keep us informed.

**Adjourn**

Motion by Monica Rowland, second by Jackie Coy, 8:40 pm.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the November 12, 2019 meeting of the Library Board of Trustees.