

MINUTES OF THE MEETING OF SEPTEMBER 25, 2013

Meeting called to order by Janet Saunders at 7:35p.m.

ROLL CALL VOTE: Present – Valerie D’Ambrosio, Patricia Knapp, Janet Saunders, Elsa Stonebridge, John Waryas. Absent – EnricaMontemurro, Tom Watkins

OPEN MEETING ACT: Open meeting notice was read, posted and mailed to three newspapers as required by law.

PORTION OF THE MEETING OPEN TO THE PUBLIC: Motion to close meeting made by John Waryas and seconded by Patricia Knapp. Unanimous approval

MINUTES: Motion to accept minutes as read made by Valerie D’Ambrosio and seconded by Patricia Knapp. Unanimous approval

LIBRARIAN’S REPORT: Motion to accept Librarian’s Report as read made by Valerie D’Ambrosio and seconded by Patricia Knapp. Unanimous approval

CORRESPONDENCE:

1. Audit Report for 12/31/12 and 2011.
2. Thank you from Doreen Makoujy for Memorial Donation.

OLD BUSINESS:

1. Expansion Update

FOUNDATION:

1. Champagne Brunch Fundraiser – September 29, 2013 at 10:00 a.m. at Brownstone.
2. Kitchen Renovation
3. Circus Update

NEW BUSINESS:

1. Updated Unattended Children's Policy – Will be sent home with children that are disruptive and with new members.
2. Letter to Parent of Children in the Totowa School System regarding Updated Unattended Children's Policy.
3. Library Programs – Italian Movies, Tea Tasting, Salvatore Chiarelli, Singer, Yoga.
4. New Program

FRIENDS OF THE LIBRARY: No Report

FINANCIAL REPORT:

1. Motion to accept monthly report made by John Waryas and seconded by Valerie D'Ambrosio.
ROLL CALL VOTE: Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes. Absent – EnricaMontemurro, Tom Watkins
2. Motion to pay bills awaiting approval made by Elsa Stonebridge and seconded by Patricia Knapp.
ROLL CALL VOTE: Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes. Absent – EnricaMontemurro, Tom Watkins.

ANNOUNCEMENTS: None

Next meeting October 24, 2013

ADJOURNMENT: Motion to adjourn made by John Waryas and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

