

MINUTES OF THE MEETING OF APRIL 23, 2014

Meeting called to order by Patricia Knapp at 7:40 p.m.

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

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 Valerie D’Ambrosio and seconded by John Waryas. Unanimous approval

MINUTES: Motion to accept minutes as read made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval

LIBRARIAN’S REPORT: Motion to accept Librarian’s Report as read made by John Waryas and seconded by Elsa Stonebridge. Unanimous approval

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

1. Eagle Scout Project – need more information.

FRIENDS OF THE LIBRARY:

Trash to Treasure – Saturday, April 26, 2014, Rain Date - April 27, 2014.

FOUNDATION:

Preparing for Tricky Tray

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

1. Next meeting Wednesday, May 28, 2014.
2. Friends of the Library Trash to Treasure, Saturday, April 26, 2014.

ADJOURNMENT: Motion to adjourn made by Tom Watkins and seconded by Valerie D'Ambrosio. Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

