

MINUTES OF THE MEETING OF FEBRUARY 26, 2014

Meeting called to order by Janet Saunders at 7:40 p.m.

ROLL CALL: Present – Valerie D’Ambrosio, Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge, John Waryas. Absent – 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 Patricia Knapp and seconded by John Waryas. 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 Enrica Montemurro and seconded by John Waryas. Unanimous approval.

CORRESPONDENCE:

1. New Jersey Library Trustee invitation for March workshop.
2. Application for New Jersey State Library Aid FY 2014 (Data 2012).
3. Donation received from PV Rotary to be used to purchase defibrillator.
4. 2014 Voting Representative for PALS Plus.

OLD BUSINESS:

1. Proposal for sound problem in Children’s Room.

NEW BUSINESS:

1. Motion made by John Waryas and seconded by Enrica Montemurro to keep current slate of Officers for 2014.

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

2. Upcoming Library Programs.
3. 5th Annual Dr. Seuss Read Aloud.
4. New Staff Copier.
5. Board of Recreation Summer Partnership.

FRIENDS OF THE LIBRARY:

1. Trash to Treasure Sale.

FOUNDATION:

1. Italian Family Style Dinner raised - \$5,400.00.
2. Tricky Tray to be held at the PAL June 1, 2014.

Valerie D'Ambrosio left meeting at 8:20 p.m.

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

1. Next meeting March 26, 2014 at 7:30 p.m.
2. 5th Annual Read Aloud is February 25, 2014.

ADJOURNMENT: Motion to adjourn made by Enrica Montemurro and seconded by

Patricia Knapp. Unanimous approval. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

