

MINUTES OF THE MEETING OF February 24, 2016

Meeting called to order by Janet Saunders at 7:36 p.m.

ROLL CALL VOTE: Present - Debra Andriani, Janet Saunders, Patricia Knapp, Enrica Montemurro, Elsa Stonebridge. Absent - Valerie D'Ambrosio, 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 Enrica Montemurro and seconded by Patricia Knapp. Unanimous approval

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

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Patricia Knapp and seconded by Enrica Montemurro. Unanimous approval

CORRESPONDENCE:

1. Invitation from American Legion Post 227 for Memorial Day Parade.
2. Letter from State of New Jersey Department of Children and Families.
3. Letter from Corrado & Corrado – regarding lawsuit.
4. NJLTA Membership Cards

OLD BUSINESS:

1. Set up Sunshine Fund

NEW BUSINESS:

1. Library Programs
2. Student volunteer from DCF Regional School

FRIENDS OF THE LIBRARY:

1. Trash to Treasure scheduled for April 30, 2016

FOUNDATION:

1. Night of Indulgence, May 6, 2016
2. Italian Family Style Dinner 2017 – 60th Anniversary of the Totowa Library

FINANCIAL REPORT:

1. Motion to accept monthly report for February made by Patricia Knapp and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Valerie D'Ambrosio, Tom Watkins
2. Motion to accept bills awaiting approval made by Elsa Stonebridge and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Valerie D'Ambrosio, Tom Watkins
3. 2016 Budget and 2016 Salary Guide to be discussed at the next meeting.

ANNOUNCEMENTS:

1. Next Board of Trustee Meeting – March 23, 2016.
2. Annual Read Aloud – March 2, 2016 at 6:30 p.m. in the Eisenhower Community Room.

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

Debra Andriani. Unanimous approval. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

