

## **MINUTES OF THE MEETING OF JANUARY 22, 2014**

Meeting called to order by Vice President, Patricia Knapp at 7:45 p.m.

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

**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 Tom Watkins. Unanimous approval.

**MINUTES:** Motion to accept minutes as read made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval.

**LIBRARIAN’S REPORT:** Motion to accept Librarian’s Report as read made by John Waryas and seconded by Tom Watkins. Motion to accept the yearly Librarian’s Report as read made by John Waryas and seconded by Patricia Knapp. Unanimous approval.

### **CORRESPONDENCE:**

1. Oath of Office for EnricaMontemurro
2. Oath of Office for John Waryas
3. Donation from American Legion
4. Donation from Fred Pino

### **OLD BUSINESS:**

1. Library Programs
2. Food for Fines

### **EXPANSION UPDATE:**

1. Joe Riccobono will give up an estimate for work needed on air conditioning unit.

**NEW BUSINESS:**

1. Library Programs
2. Food for Fines
3. Policy re: All info checked out 15 minutes before closing.
4. Main desk closes at 7:45 p.m.
5. Limit time of personal laptop, man named "Pete" who is using electric for hours at a time for his own computer.
6. Group of kids that are hanging outside of Library.

**FRIENDS OF THE LIBRARY:**

1. Trash to Treasure

**FOUNDATION:**

1. Raised close to \$5,000 at Italian Style Dinner. Very successful.
2. Tricky Tray and sandwiches at PAL June 1, 2014.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by John Waryas and seconded by Enrica Montemurro. **ROLL CALL VOTE:**Valerie D'Ambrosio, yes; Patricia Knapp, yes; EnricaMontemurro, yes; John Waryas, yes; Tom Watkins, yes. Absent – Janet Saunders, Elsa Stonebridge.
2. Motion to accept bills awaiting approval made by Patricia Knapp and seconded by EnricaMontemurro. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; EnricaMontemurro, yes; John Waryas, yes; Tom Watkins, yes. Absent – Janet Saunders, Elsa Stonebridge.
3. Transfer \$30,000 January 21<sup>st</sup> from the Money Market Account to Operating Account to be reversed as soon as Allotment check is received. Motion made by Patricia Knapp and seconded by EnricaMontemurro. **ROLL CALL VOTE:**Valerie D'Ambrosio, yes; Patricia Knapp, yes; EnricaMontemurro, yes; John Waryas, yes; Tom Watkins, yes.Absent - Janet Saunders, Elsa Stonebridge.

**ANNOUNCEMENTS:**

1. Next meeting - February 26, 2014
2. Read Aloud – February 25, 2014.

**ADJOURNMENT** – Motion to adjourn made by EnricaMontemurro and seconded by Patricia Knapp.Unanimous approval. Meeting adjourned at 8:30 p.m.

**Respectfully Submitted,**

**Valerie D'Ambrosio**

**Trustee**

