

MINUTES OF THE MEETING OF JANUARY 28, 2015

Meeting called to order by Janet Saunders at 7:30 p.m.

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

Tom Watkins arrived at 7:50 p.m.

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 Debbie Andriani and seconded by Valerie D’Ambrosio. Unanimous approval.

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

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

Report to Community for 2014.

CORRESPONDENCE:

1. Oath of Office for Debbie Andriani.
2. Oath of Office for Janet Saunders.
3. 2014 Library Expenditures from Borough of Totowa.
4. Donation from Amos and Janet Saunders.
5. Donation from American Legion Post 227.
6. Pictures and newspaper article received from American Legion Post 227 Member- Mr. William Bucher.
7. Donation and card from Mrs. Wells.
8. Donation and card from Marie Pedalino.

9. Donation from Angela Sorrentino.
10. Card from Mary Zanfino.
11. Card from Jackie Peche.

OLD BUSINESS: No Report

FOUNDATION:

1. Italian Family Style Dinner Recap
 - a. Profit of about \$6,000.00
2. Tricky Tray – June 7, 2015

FRIENDS OF THE LIBRARY:

Trash to Treasure scheduled for April 25, 2015.

FINANCIAL REPORT:

1. Motion to accept monthly report for December made by Valerie D'Ambrosio and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Debbie Andriani, yes; Tom Watkins, yes. Absent - Patricia Knapp.
2. Motion to accept monthly report for January made by Enrica Montemurro and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Debbie Andriani, yes; Tom Watkins, yes. Absent - Patricia Knapp.
3. Motion to accept bills awaiting approval made by Elsa Stonebridge and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Patricia Knapp.
4. Transfer of funds from Operating Reserve to Operating Accounting. Motion made to accept report made by Enrica Montemurro and seconded by Valerie D'Anbrosio. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Patricia Knapp.
5. Budget Update

ANNOUNCEMENTS:

1. Next meeting - February 25, 2015.
2. Read Aloud – March 3, 2015.

ADJOURNMENT - Motion to adjourn made by Enrica Montemurro and seconded by Valerie D'Ambrosio. Unanimous approval. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary