

MINUTES OF THE MEETING OF JUNE 25, 2014

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

ROLL CALL VOTE: Present – Valerie D’Ambrosio, Patricia Knapp, Janet Saunders, Elsa Stonebridge.

Absent – Enrica Montemurro, John Waryas, 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 Elsa Stonebridge. Unanimous approval

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

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

CORRESPONDENCE:

1. Request for Third Quarter Allotment.
2. Letter to Lerch, Vinci & Higgins Re: 2013-2014 Audit.
3. Letter to Corrado & Corrado Re: Audit.

OLD BUSINESS:

1. Joseph Anthony Santoro – Eagle Scout Project – Anne checking with town for approval.

NEW BUSINESS:

1. Monthly program brochure.
2. Summer Reading Program – Calendar of Events.

FRIENDS OF THE LIBRARY:

1. Book Sale – 2 days – starting to collect books - August 15, 2014.

FOUNDATION:

1. Tricky Tray Recap – Raised over \$10,000.
2. Motion made by Patricia Knapp and seconded by Valerie D’Ambrosio to give one day off to Staff that worked Tricky Tray. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent – Enrica Montemurro, John Waryas, Tom Watkins.

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

1. Next meeting – September 24, 2014

ADJOURNMENT: Motion to adjourn made by Valerie D’Ambrosio and seconded by Patricia Knapp.

Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary