

MINUTES OF THE MEETING OF MARCH 26, 2014

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

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

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 Valerie D’Ambrosio and seconded by Patricia Knapp.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 Valerie D’Ambrosio and seconded by Elsa Stonebridge.Unanimous approval.

CORRESPONDENCE:

1. State Report Accuracy Certification.
2. Letter from Dr. James Kane.
3. Letter from Pathstone.
4. 2nd Quarter Allotment Request.
5. New Jersey Library Trustee Association Membership Cards.

OLD BUSINESS: No Report

FOUNDATION:

1. Will ask them to fund some of the library programs.

NEW BUSINESS:

1. Upcoming Library Programs – see monthly brochure.

FRIENDS OF THE LIBRARY:

1. Trash to Treasure

FINANCIAL REPORT:

1. Motion to accept monthly report made by EnricaMontemurro and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; EnricaMontemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – John Waryas.
2. Motion to accept bills awaiting approval made by Valerie D’Ambrosio and seconded by Elsa Stonebridge. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – John Waryas.
3. Motion to accept 2014 Salary Guide as presented made by EnricaMontemurro and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; EnricaMontemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – John Waryas.

ANNOUNCEMENTS: No Report

ADJOURNMENT: Motion to adjourn made by EnricaMontemurro and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary