

MINUTES OF THE MEETING OF NOVEMBER 19, 2014

Meeting called to order by Patricia Knapp at 7:50 p.m.

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

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 Tom Watkins and seconded by Enrica Montemurro. Unanimous approval

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

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

CORRESPONDENCE: None

OLD BUSINESS:

1. Eagle Scout Project

NEW BUSINESS:

1. Library Programs

FOUNDATION NEWS

1. Pasta Dinner set for Martin Luther King Day - January 19, 2015 - 15-20 raffle baskets.

FRIENDS OF THE LIBRARY:

1. Basket Raffles

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

1. Next Board meeting December 17, 2014.
2. Open House - December 3, 2014

ADJOURNMENT: Motion to adjourn made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

