

## **MINUTES OF THE MEETING OF OCTOBER 28, 2015**

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

**ROLL CALL VOTE:** Present - Debra Andriani, Valerie D'Ambrosio, Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge. Absent - 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 Elsa Stonebridge 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 Enrica Montemurro. Unanimous approval

### **CORRESPONDENCE:**

1. Donation received from John and Grace P. Soldoveri Foundation for \$5,000.

**OLD BUSINESS:** No Report

### **NEW BUSINESS:**

1. 2015 State Aid \$4,724.00 received.
2. 2016 - 1/3 Million
3. Resolution No. 2015.1 (2016 Bank Resolution). Motion made to make Highlands State Bank our official bank made by Patricia Knapp and seconded by Enrica Montemurro.  
**ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins
4. Resolution No. 2015.2 (Legal Notice for 2016 Board Meetings). Motion made by Valerie D'Ambrosio and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins
5. Resolution No. 2015.3 (2016 Holiday Closings). Motion made by Patricia Knapp and seconded

by Valerie D'Ambrosio. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes.  
Absent: Tom Watkins

6. New furniture purchase. Motion made by Patricia Knapp and seconded by Elsa Stonebridge to purchase requested furniture. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes.  
Absent - Tom Watkin
7. Upcoming Library Programs
8. Library Trustee Workshop, November 7, 2015. Patricia Knapp will attend.
9. Fran Atieh passed the Literacy Volunteer Program.

**FRIENDS OF THE LIBRARY:** No Report

**FOUNDATION:** Italian Family Style Dinner, January 18, 2015 at 7:00p.m.

**FINANCIAL REPORT:**

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

**ANNOUNCEMENTS:**

Next meeting October 28, 2015 at 7:30 p.m.

**ADJOURNMENT:** Motion to adjourn made by Enrica Montemurro and seconded by Patricia

Knapp. Unanimous approval. Meeting adjourned at 8:35 p.m.

**Respectfully Submitted,**

**Elsa Stonebridge**

**Secretary**

