

MINUTES OF THE MEETING OF OCTOBER 29, 2014

Meeting called to order by Janet Saunders at 7:45 p.m.

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

MINUTES: Motion to accept minutes as read made by Tom Watkins and seconded by Valerie D'Ambrosio. Unanimous approval

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Patricia Knapp and seconded by Tom Watkins. Unanimous approval

CORRESPONDENCE:

1. State Aid check received on October 7, 2014.
2. American Legion invite – November 11, 2014 at 7:00 p.m.
3. Annual Donation from John L. and Grace P. Soldoveri Foundation.
4. From Passaic County Historical Society thanking for use of Library.
5. Letter from Attorney Marshall Dennehey representing the Boro of Totowa regarding Phyllis Kyle lawsuit.

OLD BUSINESS: None

FOUNDATION NEWS:

1. Pasta Dinner set for Martin Luther King Day – January 19, 2015.

NEW BUSINESS:

1. Resolution to approve Holiday Schedule for 2015. Motion to approve made by Patricia Knapp 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; Debbie Andriani, yes.
2. Resolution to approve Board of Trustee meeting date for 2015. Motion to approve made by Tom Watkins and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.

3. Photo Release Form - Motion to accept made by Patricia Knapp and seconded by Tom Watkins. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.
4. Library Programs
5. 2015 1/3 million – went up 7%.
6. CPR Training - all Staff trained
7. Panic button/alarm quotes

FRIENDS OF THE LIBRARY:

1. Baked cupcakes for children for Cancer Walk.
2. Trash to Treasure and Book Sale being combined.

FINANCIAL REPORT:

1. Motion to accept monthly report made by Enrica Montemurro and seconded by Debbie Andriani. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.
2. Motion to accept bills awaiting approval made by Patricia Knapp and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.
3. Resolution for Banking Institutions 2015. Motion to accept made by Patricia Knapp and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.

ANNOUNCEMENTS:

1. Next Board meeting – November 19, 2014.
2. Open House – December 3, 2014 at 7:00 p.m.

ADJOURNMENT: Motion to adjourn made by Tom Watkins and seconded by Patricia Knapp.

Unanimous approval. Meeting adjourned at 8:40 p.m.

Respectfully Sumbitted,

Elsa Stonebridge

Secretary

