

MINUTES OF THE MEETING OF SEPTEMBER 23, 2015

Meeting called to order by Janet Saunders at 7:35 p.m.

ROLL CALL VOTE: Present – Debra Andriani, Valerie D’Ambrosio, Patricia Knapp,

Janet Saunders, Elsa Stonebridge, Tom Watkins. Absent - Enrica Montemurro.

Valerie D’Ambrosio and Tom Watkins arrived at 8:00 p.m.

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 Debra Andriani. Unanimous approval

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

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

CORRESPONDENCE:

1. Request for Fourth Quarter Allotment.
2. Audit received for year end December 31, 2014.
3. Dedicated gifts in memory of Judge Amos Saunders.

OLD BUSINESS: No Report

FOUNDATION: Tricky Tray Report

NEW BUSINESS:

1. Upcoming Library Programs
2. Summer Reading Program Recap “Every Hero Has A Story”.
3. New Jersey Library Trustee Academy

FRIENDS OF THE LIBRARY: No Report

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

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

ADJOURNMENT: Motion to adjourn made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary