

MINUTES OF THE MEETING OF February 25, 2015

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

ROLL CALL VOTE: Present – Valerie D’Ambrosio, Patricia Knapp, Janet Saunders, Elsa Stonebridge, Tom Watkins. Absent – Enrica Montemurro, 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 Patricia Knapp 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 Elsa Stonebridge and seconded by Valerie D’Ambrosio. Unanimous approval.

CORRESPONDENCE:

1. Application for New Jersey Library Aid FY2016 (Data 2014).
2. Donation received from Estate of Harol Watson.
3. Letter from State Librarian.

OLD BUSINESS: No Report

NEW BUSINESS:

1. Election of officers for the 2015 year for President, Vice President, Secretary and Treasurer. Motion made by Valerie D’Ambrosio and seconded by Tom Watkins to keep current slate of officers. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Debbie Andriani, Enrica Montemurro.
2. Upcoming Library Programs.
3. 7th Annual Dr. Seuss Read Aloud.
4. New public copier.
5. Panic Buttons have been installed.
6. New employee - Brigid Niland.

FRIENDS OF THE LIBRARY:

Book Sale and Trash to Treasure, April 25, 2015.

FOUNDATION:

Tricky Tray scheduled for June 7, 2015.

FINANCIAL REPORT:

1. Motion to accept monthly report for February made by Elsa Stonebridge and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Debbie Andriani, Enrica Montemurro.
2. Motion to accept bills awaiting approval made by Valerie D'Ambrosio and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Debbie Andriani, Enrica Montemurro.
3. Motion made by Patricia Knapp and seconded by Tom Watkins to give comp day to staff for helping at Italian Night. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Debbie Andriani, Enrica Montemurro.
4. Motion to accept 2015 Budget made by Patricia Knapp and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Debbie Andriani, Enrica Montemurro.
5. Motion to accept 2015 Salary Guide made by Patricia Knapp and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Debbie Andriani, Enrica Montemurro.
6. Motion to promote Brian Sedita and Rose Carr made by Patricia Knapp and seconded by Elsa Stonebridge. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Debbie Andriani, Enrica Montemurro.

ANNOUNCEMENTS:

1. Next meeting - March 25, 2015
2. Read Aloud - March 3, 2015

ADJOURNMENT: Motion to adjourn made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

