

MINUTES OF THE MEETING OF MARCH 25, 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

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 Tom Watkins. 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 Valerie D’Ambrosio and seconded by Patricia Knapp. Unanimous approval.

CORRESPONDENCE:

1. State Report Accuracy Certification filed and posted, March 11, 2015.
2. 2nd Quarter Allotment Request
3. New Jersey Library Trustees Association Membership Cards.

OLD BUSINESS: None

NEW BUSINESS:

1. Upcoming Library Programs - monthly brochure

FRIENDS OF THE LIBRARY:

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

FINANCIAL REPORT:

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

ANNOUNCEMENTS

1. Next meeting – April 23, 2015
2. Trash to Treasure Sale – April 25, 2015

ADJOURNMENT - Motion to adjourn made by Patricia Knapp and seconded by Tom Watkins. Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary