#### MINUTES OF THE MEETING OF February 26, 2025

MEETING CALLED TO ORDER BY Tom Watkins AT 7:05 P.M.

**ROLL CALL VOTE --**

PRESENT---

Theresa Bronkowski, Robert Coyle, Patricia Capitelli, Valerie D'Ambrosio,

Elsa Stonebridge, Tom Watkins

ABSENT - Mayor Coiro, Sanders Reynoso

<u>OPEN MEETING ACT</u>--open meeting notice was read, posted and mailed to three newspapers as required by law.

<u>PORTION OF THE MEETING OPEN TO THE PUBLIC</u>---Motion to close meeting made by Valerie D'Ambrosio and seconded by Robert Coyle unanimous approval

MINUTES --- Motion to accept minutes as read made by Valerie D'Ambrosio and seconded by Robert Coyle unanimous approval

LIBRARIAN'S REPORT---Motion to accept Librarian's Report as read made by Theresa Bronkowski and seconded by Robert Coyle unanimous approval

## **CORRESPONDENCE:**

- 1. Email from Patron requesting allowing use of the library after hours.
  - We did not accept the request.
- 2. Email from Reiki and Yoga Participants praising the classes and instructors.

### **DIRECTORS REPORT:**

- 1. FACILITIES UPDATE:
  - a. We had an HVAC issue in the children's room, that has been addressed.
- 2. MATERIALS & SERVICES:
  - a. Nothing at this time.
- 3. OUTREACH & PROGRAMMING:
  - a. Possibly having a dance instructor give classes.
- 4. PALS PLUS:
  - a. Nothing at this time.

5.	PERSONNEL:
	Nothing at this time.
6.	STATISTICS:  a. Statistics are back to normal numbers.
7.	VOLUNTEER UPDATE:

**COMMITTEE REPORTS:** 

- 1. BUDGET & FINANCE:
  - a. Committee met, almost complete.

a. We have a new volunteer coming 2 days a week.

- 2. BUILDING & GROUNDS
  - a. No Report
- 3. PERSONNEL & POLICY:
  - a. No Report
- 4. STRATEGIC PLANNING
  - a. No Report

#### **OLD BUSINESS:**

- Lower Level Renovation Project asbestos has been removed, windows have been removed, looking into chairs to purchase.
- 2. Passport Acceptance Office on hold.
- 3. Digital Sign Purchase electric line is not working and needs to be checked.
- 4. Annual Open House April 8, 6:00 P.M.
- 5. Annual Salary being worked on.

#### **NEW BUSINESS:**

 Resolution for Asbestos Abatement – Motion made by Valerie D'Ambrosio to approve, seconded by Patricia Capitelli.

#### **ROLL CALL VOTE** –

<u>PRESENT</u> – Theresa Bronkowski, Robert Coyle, Patricia Capitelli, Valerie D'Ambrosio, Elsa Stonebridge, Tom Watkins

ABSENT - Mayor Coiro, Sanders Reynoso

2. Resolution for Digital Sign Purchase – Motion made by Patricia Capitelli and seconded by Valerie D'Ambrosio to approve.

#### **ROLL CALL VOTE** –

<u>PRESENT</u> - Theresa Bronkowski, Robert Coyle, Patricia Capitelli, Valerie D'Ambrosio, Elsa Stonebridge, Tom Watkins

**ABSENT** - Mayor Coiro, Sanders Reynoso

#### **FRIENDS OF THE LIBRARY:**

- 1. They have a new president, Carolyn Schultz.
- 2. Bunco Night.
- 3. Western Country Night.
- 4. Many new ideas.

## **FOUNDATION:**

1. 2026 Annual Dinner Fundraiser.

#### **FINANCIAL REPORT:**

1. Motion to accept report for February made by Patricia Capitelli and seconded by Valerie D'Ambrosio.

#### ROLL CALL VOTE—

<u>PRESENT</u>---Theresa Bronkowski, Robert Coyle, Patricia Capitelli, Valerie D'Ambrosio,

Elsa Stonebridge, Tom Watkins

**ABSENT** - Mayor Coiro, Sanders Reynoso

2. Motion to pay bills for February made by Patricia Capitelli and seconded by Valerie D'Ambrosio.

#### **ROLL CALL VOTE---**

PRESENT--- Theresa Bronkowski, Robert Coyle, Patricia Capitelli, Valerie D'Ambrosio,

Elsa Stonebridge, Tom Watkins

**ABSENT:** Mayor Coiro, Sanders Reynoso

## 2025 Budget and 2025 Salary Guide

# **ANNOUNCEMENTS:**

1. Next Board of Trustees Meeting – March 26, 2025

ADJOURNMENT - Motion to adjourn made by Valerie D'Ambrosio and seconded by

Patricia Capitelli. Unanimous approval

MEETING ADJOURNED AT 8:00 P.M.

**RESPECTFULLY SUBMITTED:** 

ELSA STONEBRIDGE, SECRETARY