**MINUTES OF THE MEETING OF MAY 22, 2013**

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

**ROLL CALL VOTE:** Present – Valerie D’Ambrosio, Patricia Knapp, Janet Saunders,

Elsa Stonebridge, John Waryas, 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

John Waryas and seconded by Elsa Stonebridge. Unanimous approval

**MINUTES:** Motion to accept minutes as read made by John Waryas and seconded by

Patricia Knapp. 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. Thank you letters from St. Francis Academy.

**OLD BUSINESS:**

1. Circus – made $3,000, not as well attended as last year.

**EXPANSION:**

1. Door closing mechanism installed
2. Noise still being addressed

**NEW BUSINESS:**

1. Monthly program brochure.
2. Annual Totowa School visit scheduled for June 6th & 7th

to promote summer reading program. This year’s theme is

“Dig into Reading”.

1. Annual Kick-Off Party scheduled for June 18th at 1:00 p.m.
2. Staff is marching in Memorial Day parade on May 26, 2013.
3. Pool registrations being held at the Library.

**FRIENDS OF THE LIBRARY:**

1. Book Sale and White Elephant netted $1,800.
2. Looking into putting sign in back of Library.

**FOUNDATION:**

1. Brunch scheduled for Sunday, Sept. 29, 2013 at 11:00 a.m.
2. Plans for working on kitchen.

**FINANCIAL REPORT:**

1. Motion to accept monthly report 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; John Waryas, yes; Tom Watkins, yes.

Absent – Enrica Montemurro

1. Motion to pay bills waiting approval made by John Waryas and seconded by Elsa

Stonebridge. **ROLL CALL VOTE:** Valerie D’ambrosio, yes; Patricia Knapp, yes;

Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes; Tom Watkins.

yes. Absent – Enrica Montemurro

**ANNOUNCEMENTS:**

Next meeting June 26, 2013

**ADJOURNMENT** – Motion to adjourn made by Patricia Knapp and seconded by Elsa Stonebridge.

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

**Respectfully Submitted,**

**Elsa Stonebridge**

**Secretary**