

MINUTES OF THE MEETING OF MARCH 22, 2017

Meeting called to order by Janet Saunders at 7:40 p.m.

ROLL CALL VOTE: Present - Valerie D'Ambrosio, Debra Andriani, 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 Valerie D'Ambrosio and seconded by Patricia Knapp.

MINUTES: Motion to accept minutes as read made by Valerie D'Ambrosio and seconded by Patricia Knapp. Unanimous approval

LIBRARIAN'S: Motion to accept Librarian's Report as read made by Valerie D'Ambrosio and seconded by Tom Watkins. Unanimous approval

CORRESPONDENCE:

1. NJLTA Cards

OLD BUSINESS:

1. Ceiling tiles and Leakage
2. Read Across America - well participated

NEW BUSINESS:

1. New Jersey State Annual Survey.
2. 2017 Report to the Community
3. Library Programs

FRIENDS OF THE LIBRARY:

1. Trash to Treasure scheduled for April 29, 2017.

FOUNDATION:

1. Off premise 50/50

FINANCIAL REPORT:

1. Motion to accept monthly report for March made by Patricia Knapp and seconded by Elsa Stonebridge. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra 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 Patricia Knapp and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes Janet Saunders, yes; Elsa Stonebridge yes,, Tom Watkins, yes.
3. 2017 Budget and Salary Guide - to be discussed at next meeting.

ANNOUNCEMENTS:

1. Next Board of Trustee Meeting - April 26, 2017.
2. Poetry Reading – April 5, 2017

ADJOURNMENT: Motion to adjourn made by Elsa Stonebridge and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary