

MINUTES OF THE MEETING OF MARCH 27, 2013

Meeting called to order by Janet Saunders at 7:45 p.m.

ROLL CALL VOTE: Present – Janet Saunders, Elsa Stonebridge, Enrica

Montemurro, John Waryas. Absent – Valerie D’Ambrosio, Patricia Knapp,

Tom Watkins.

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 Enrica Montemurro. Unanimous approval

MINUTES: Motion to accept minutes as read made by John Waryas and seconded by Enrica Montemurro. Unanimous approval

LIBRARIAN’S REPORT: Motion to accept Librarian’s Report as read made by Enrica Montemurro and seconded by Elsa Stonebridge. Unanimous approval

CORRESPONDENCE:

1. State Report Accuracy Certification.
2. Invitation from American Legion Post 227 to participate in the annual Memorial Day Parade on Sunday, May 26, 2013.
3. Thank you from CUMAC.
4. 2nd Quarter Allotment Request
5. Anne and Annemarie will be attending “Ports in a Storm Disaster Recovery Conference”.

OLD BUSINESS:

1. Circus

EXPANSION UPDATE:

1. Panic buttons should be installed by Alan Del Vecchio in 2 weeks.
2. Art Moulding ordered and will be installed by the DPW.

NEW BUSINESS:

1. Upcoming Library Programs – see monthly brochure
2. Video Surveillance Notice
3. Arbor Day Poster Contest – Grades K-4
4. New Employee – Library Page – Michele Niland at a rate of \$9.95 per hour.

FRIENDS OF THE LIBRARY:

1. Book Sale
2. White Elephant Sale

FINANCIAL REPORT:

1. Motion to accept monthly report made by Enrica Montemurro and seconded by John Waryas. **ROLL CALL VOTE:** Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes. Absent – Valerie D'Ambrosio, Patricia Knapp, Tom Watkins.
2. Motion to pay bills awaiting approval made by Elsa Stonebridge and seconded by John Waryas. **ROLL CALL VOTE:** Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes. Absent – Valerie D'Ambrosio, Patricia Knapp, Tom Watkins.

ANNOUNCEMENTS:

1. Next meeting April 24, 2013
2. Friends of the Library Book Sale – April 26, 27, and 28, 2013, White Elephant Sale – April 27, 2013.
3. Arbor Day Ceremony, April 17, 2013 at 6:45 p.m.

ADJOURNMENT – Motion to adjourn made by Enrica Montemurro and seconded by John Waryas. Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary