***DWIGHT D. EISENHOWER PUBLIC LIBRARY***

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

**MINUTES OF SPECIAL MEETING OF AUGUST 28, 2012**

Meeting was called to order by President Janet Saunders at 7:14 p.m.

**ROLL CALL VOTE:** Present – Valerie D’Ambrosio, Patricia Knapp, Enrica Montemurro,

Janet Saunders, Elsa Stonebridge, Tom Watkins, John Waryas (left at 7:45 p.m.)

**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 Tom Watkins. Unanimous approval.

**MINUTES:** No Report (Special meeting did not follow regular procedure)

**LIBRARIAN’S REPORT:** No Report

**CORRESPONDENCE:** No Report

**OLD BUSINESS:** Progress of Construction: Discussion and report of progress on the

construction by Joe Pacelli.

1. List of milestones – with explanation by Joe Pacelli.
2. Matters which had been pending #7, 12, 14, 15, on previous report have

been resolved.

1. Discussion of matters still pending.
2. Current business: Railing
3. Discussion concerning project delays, costs.

**NEW BUSINESS:** Discussion: Commerative Plaques

1. Patricia Knapp made a motion to purchase 2 plaques at the cost of approximately

$500. One plaque for Board Members, Administration, Architect and Construction

Manager. Second plaque for Mayor and Council. Motion seconded by Tom Watkins.

Grand opening ceremony to be determined. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes;

Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes;

John Waryas, yes.

1. Patricia Knapp made motion for Resolution #11, seconded by Tom Watkins.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes;

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

1. Tom Watkins made motion for Resolution #12, seconded by Enrica Montemurro.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro,

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

1. Valerie D’Ambrosio made motion for Resolution #13, seconded by Enrica Montemurro.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes;

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

1. Tom Watkins made motion for Resolution #14, seconded by Enrica Montemurro.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes;

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

1. Patricia Knapp made motion for Resolution #15, seconded by Tom Watkins.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes;

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

**FRIENDS OF THE LIBRARY:** No Report

**FINANCIAL REPORT:** No Report

**ADJOURNMENT:** Motion to adjourn made by Tom Watkins and seconded by Enrica Montemurro.

Unanimous approval. Meeting adjourned at 8:10 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**