

MINUTES OF THE MEETING OF MAY 27, 2015

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

ROLL CALL VOTE: Present - Debra Andriani, Valerie D'Ambrosio, Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge, 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 Patricia Knapp and seconded by Enrica Montemurro. Unanimous approval

MINUTES: Motion to accept April minutes as read made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Enrica Montemurro and seconded by Patricia Knapp. Unanimous approval

CORRESPONDENCE:

1. Wells Fargo letter.
2. Donations in honor of Mrs. Angela Mecca - \$2,900.00 to date.
3. Letter from Corrado & Corrado regarding lawsuit from patron falling.
4. Thank you letter from Cumac.
5. Thank you card from Joseph Santoro – Eagle Scout Project.
6. Thank you card from Gordon Geiger for Circus.
7. Thank you card from Wayne Mandolin Orchestra.

OLD BUSINESS:

1. Aquarium completed.

NEW BUSINESS:

1. Library Programs
2. Library Staff marching in annual Memorial Day Parade.
3. Veteran's lunch
4. Prospect Park – asking to be part of our library, not at this time.
5. New Trustee Manual
6. Facility and Equipment Update
 - a. Need new computers
 - b. Printer renewal
 - c. Floors being polished
 - d. DPW will be building chest
 - e. Need new seating by aquarium

FRIENDS OF THE LIBRARY:

1. Made \$1,334.00 at Trash to Treasure and Book Sale.

FINANCIAL REPORT:

1. Motion to accept monthly report for April made by Valerie D'Ambrosio and seconded by Debra Andriani. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, 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 Valerie D'Ambrosio and seconded by Debra Andriani. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Enrica Montemurro.
3. Motion to accept monthly report for May made by Patricia Knapp and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Enrica Montemurro.
4. Motion to accept bills awaiting approval made by Patricia Knapp and seconded by Debra Andriani. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Enrica Montemurro.

ANNOUNCEMENTS:

1. Foundation Tricky Tray – June 7, 2015
 - a. Will give out scholarship
2. Next meeting June 24, 2015

ADJOURNMENT – Motion to adjourn made by Tom Watkins and seconded by Valerie

D'Ambrosio. Unanimous approval. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary