**MINUTES OF THE MEETING OF SEPTEMBER 26, 2012**

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

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

Elsa Stonebridge, John Waryas. 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 Tom Watkins. Unanimous approval.

**MINUTES:** Motion to accept minutes as read made by Tom Watkins and seconded by

Valerie D’Ambrosio. Unanimous approval. Second motion to accept minutes of special

meeting made by John Waryas and seconded by Valerie D’Ambrosio. Unanimous approval.

**LIBRARIAN’S REPORT:** Motion to accept Librarian’s Report as read made by Tom Watkins and

seconded by Valerie D’Ambrosio. Unanimous approval.

**CORRESPONDENCE:**

1. Audit Report for 12/21/2011 and 2010.
2. Letter from Cumac

**OLD BUSINESS:**

1. Expansion Update
2. Memorialize Resolutions Nos. 2012.11, 2012.12, 2012.13, 2012.14, 2012.15. Motion made by Patricia Knapp to memorialize resolutions, seconded by John Waryas.

**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.

**NEW BUSINESS:**

1. Name Change – Motion made by Tom Watkins to “The Borough of Totowa Public

Library”, 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.

1. Dedication Ceremony Date – October 27, 2012.
2. Upcoming Library Programs for Summer –Low Impact Exercise Day and New Evening

Classes, Writing for Fun, Story Hours, Knitting Groups – Day and Evening, Arts & Crafts

for Children and Adults and Family, Afternoon at the Movies, Adult Game Day, Book

Discussion.

1. Updated Website
2. Wish List
3. New Part-time Employee – Pam Steinhilber Daub.

**FRIENDS OF THE LIBRARY:**

Fall wreath craft project.

**FOUNDATION:**

1. Champagne Brunch fundraiser – September 30, 2012 at 10:00 a.m.
2. Wrapping fundraiser for the Holiday season.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by John Waryas 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 awaiting approval made by Elsa Stonebridge and seconded

by Valerie D’Ambrosio. **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 October 24, 2012

**ADJOURNMENT:** Motion to adjourn made by Patricia Knapp and seconded by Tom Watkins.

Unanimous approval. Meeting adjourned at 8:35 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**