**MINUTES OF THE MEETING OF OCTOBER 24, 2012**

Meeting called to order by Janet Saunders at 7:33 p.m.

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

Patricia Knapp, Elsa Stonebridge, Enrica Montemurro, John Waryas.

**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 John Waryas. Unanimous approval.

**MINUTES:** Motion to accept minutes as read 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 Elsa Stonebridge

and seconded by Patricia Knapp. Unanimous approval.

**CORRESPONDENCE:**

1. State Aid check received on October 5, 2012.
2. E-mail from Rosemaire Carr regarding Gluten Free Program.
3. Letter from American Legion donating $1500 to Library.

**OLD BUSINESS:**

1. Elsa Stonebridge made motion and Tom Watkins seconded to Memorialize Resolution

No. 2012.16 to change the name of the Library to “Borough of Totowa Public Library”.

**NEW BUSINESS:**

1. Resolution to approve Holiday Schedule for 2013 tabled until November meeting.
2. Resolution to Board of Trustees Meeting Dates for 2013 tabled until November meeting.
3. Library Programs: Story Hours, Book Discussion (day and evening), Arts and Crafts,

AAA Travel, Knitting Group (day and evening) Low Impact exercise (morning and evening),

AARP Driver Safety, Salvatore Chiarelli, Gluten Free with Laura Becker, Adult Game day,

Movie Afternoon, Digital Camera with Walter C

**FRIENDS OF THE LIBRARY**

No Report

**FOUNDATION NEWS**

1. Pasta Dinner set for Martin Luther King Day 2013.
2. Harvest Brunch Report – raised $3500.
3. Tricky Tray planned for June 2013.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by Patricia Knapp and seconded by Valerie

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

Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes;

Tom Watkins, yes.

1. Motion to pay bills awaiting approval made by Elsa Stonebridge and seconded by

John Waryas. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Enrica

Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; John Waryas, yes; Tom

Watkins, yes.

**ANNOUNCEMENTS:**

1. Trustee Training, November 10, 2012
2. Next Board Meeting, November 14, 2012
3. Grand Opening, Saturday, October 27, 2012

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

Watkins. Unanimous approval. Meeting adjourned at 8:20 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**