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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

**MINUTES OF THE MEETING OF MAY 23, 2012**

Meeting called to order by Patricia Knapp at 7:30 p.m.

**ROLL CALL VOTE:** Present – Patricia Knapp, Tom Watkins, John Waryas, Enrica Montemurro,

Elsa Stonebridge. Absent – Valerie D’Ambrosio and Janet Saunders.

**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 Patricia Knapp. Unanimous approval

**MINUTES:** Motion to accept minutes as read made by John Waryas and seconded by

Patricia Knapp. Unanimous approval

**LIBRARIAN’S REPORT:** Motion to accept Librarian’s Report as read made by John Waryas

and seconded by Patricia Knapp. Unanimous approval

**EXPANSION UPDATE:**

1. Motion made by Tom Watkins to install new door into glass panel for access into new

lobby. Seconded by John Waryas. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes; John Waryas, yes. Absent – Valerie D’Ambrosio, Janet Saunders

**CORRESPONDENCE:** None

**OLD BUSINESS:**

Circus well attended. Made a profit of about $3,500.

**NEW BUSINESS:**

1. Upcoming Library Programs – Low Impact Exercise, Writing for Fun, Story Hours, Knitting

Groups – Day and Evening, Arts and Crafts for Children and Adults, and Family, Afternoon at the Movies, Adult Game Day, Book Discussion.

1. Annemarie Shapiola and Olivia Potenzone will be visiting the Totowa Schools on June

7th & 8th to promote summer reading. This year’s theme is “Dream Big – Read”.

1. Annual Kickoff party cancelled due to construction.
2. Staff marching in the Memorial Day parade on May 27, 2012.

**FRIENDS OF THE LIBRARY:** No Report

**FOUNDATION:**

1. Circus update – will plan to do it again.
2. Champagne Brunch fundraiser planned for the fall – September 30, 2012 at 11 a.m.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by Elsa Stonebridge and seconded by

Enrica Montemurro. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro,

yes; Elsa Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent – Valerie

D’Ambrosio, Janet Saunders.

1. Motion to pay bills awaiting approval made by Enrica Montemurro and seconded

Elsa Stonebridge.  **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes;

Elsa Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent – Valerie

D’Ambrosio, Janet Saunders.

**ANNOUNCEMENTS:**

1. Next meeting June 27, 2012

**ADJOURNMENT:** Motion to adjourn made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval. Meeting adjourned at 8:50 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**