

MINUTES OF THE MEETING OF JANUARY 25, 2017

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

ROLL CALL VOTE: Present – Valerie D’Ambrosio, Debra Andriani, Patricia Knapp, Janet Saunders, Elsa Stonebridge, Tom Watkins. Absent - Enrica Montemurro

OPEN MEEGTING 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 Tom Watkins and seconded by Patricia Knapp. Unanimous approval

OATH OF OFFICE:

- a. Councilwoman, Debra Andriani
- b. Elsa Stonebridge

ROLL CALL VOTE: Valerie D’Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent- Enrica Montemurro

ELECTION OF OFFICER FOR THE 2017 YEAR: Motion made by Patricia Knapp and seconded by Valerie D’Ambrosio to accept current slate of officers for 2017. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Enrica Montemurro

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

LIBRARIAN'S REPORT: Motion to accept Librarian's Report for November and December as read made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval

CORRESPONDENCE:

1. Donation from Mrs. Janet Saunders.
2. Donation and card from Mrs. Marie Pedalino.
3. Donation and card from Mrs. Simonetti

OLD BUSINESS: No Report

NEW BUSINESS:

1. Library Programs
2. Food for Fines during the month of February.
3. Resolution to post schedule of Board Meetings. Motion made by Valerie D'Ambrosio and seconded by Patricia Knapp to accept.

FRIENDS OF THE LIBRARY:

Trash to Treasure scheduled for April 29, 2017.

FOUNDATION:

Italian Family Style Dinner

FINANCIAL REPORT:

1. Motion to accept monthly report for December and January made by Valerie D'Ambrosio and seconded by Patricia Knapp. Absent – Enrica Montemurro.
ROLL CALL VOTE: Valerie D'Ambrosio, yes; Debra Andriani, 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 Elsa Stonebridge and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Enrica Montemurro.
3. 2017 Budget Meeting scheduled for February 22, 2017, 9:00 p.m.

ANNOUNCEMENTS:

1. Next Board of Trustee Meeting - February 22, 2017
2. Annual Read-Aloud - March 2, 2017 at 6:30 p.m.in the Eisenhower Community Room.

ADJOURNMENT - Motion to adjourn made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary