



**BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF
THE BOROUGH OF TOTOWA**

537 Totowa Road Totowa NJ, 07512 | 973-790-3265 | fax 973-790-0306 | totowapl.org

:

MINUTES OF THE MEETING OF January 12, 2022

MEETING CALLED TO ORDER BY Tom Watkins AT 7:05

ROLL CALL --

PRESENT----

Debbie Andriani __x__ Theresa Bronkowski __x__ Robert Coyle __x__ Valerie D'Ambrosio __x__

Pat Knapp _____ Elsa Stonebridge __x__ Tom Watkins __x__

ABSENT -- Pat Knapp

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 Theresa Bronkowski and seconded by Valerie D'Ambrosio

Unanimous approval

MINUTES ---Motion to accept minutes as read made by Theresa Bronkowski and seconded by Valerie D'Ambrosio

Unanimous approval

LIBRARIAN'S REPORT—Motion to accept Librarian's Report as read

made by: Valerie D'Ambrosio and seconded by Theresa Bronkowski

Unanimous approval

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

1. Facilities update:
2. Pals Plus update:
3. Personnel update:
4. Outreach, programming, purchases, materials and services:
5. Volunteers:
6. Oath of Office:
 - a) Debra Andriani
 - b) Robert Coyle
7. Reorganization:
 - a) Valerie D'Ambrosio made a motion to nominate Tom Watkins as President and seconded by Theresa Bronkowski
 - b) Tom Watkins made a motion to nominate Val D'Ambrosio as Vice President, seconded by Theresa Bronkowski
 - c) Theresa Bronkowski made a motion to nominate Elsa Stonebridge as Secretary, seconded by Valerie D'Ambrosio
 - d) Elsa Stonebridge made a motion to nominate Theresa Bronkowski as Treasurer, seconded by Robert Coyle

Roll Call: Debbie Andriani ___x___ Theresa Bronkowski ___x___ Robert Coyle ___x___
Valerie D'Ambrosio x Elsa Stonebridge x Tom Watkins x

ABSENT -- Pat Knapp

8. Resolution #2022-01 to authorize signatures on checks for new officers

Roll Call: Debbie Andriani ___x___ Theresa Bronkowski ___x___ Robert Coyle ___x___

Valerie D'Ambrosio x Elsa Stonebridge x Tom Watkins x

ABSENT -- Pat Knapp

FRIENDS OF THE LIBRARY:

FOUNDATION:

FINANCIAL REPORT:

1. Motion to accept monthly financial report for _____ made by _____ and seconded by _____

Roll Call: Debbie Andriani _____ Theresa Bronkowski _____ Robert Coyle _____

Valerie D'Ambrosio _____ Pat Knapp _____ Elsa Stonebridge _____ Tom Watkins _____

2. Motion to pay bills for _____ awaiting approval made by _____ and seconded by _____

Roll Call: Debbie Andriani _____ Theresa Bronkowski _____ Robert Coyle _____ Valerie

D'Ambrosio _____ Pat Knapp _____ Elsa Stonebridge _____ Tom Watkins _____

ANNOUNCEMENTS:

ADJOURNMENT – Motion to adjourn made by Robert Coyle and seconded by Theresa Bronkowski

Unanimous approval

MEETING ADJOURNED AT 7:20

RESPECTFULLY SUBMITTED:

ELSA STONEBRIDGE, SECRETARY