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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

**MINUTES OF THE MEETING OF FEBRUARY 22, 2012**

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

**ROLL CALL VOTE:** Present – Janet Saunders, Tom Watkins, John Waryas, Elsa

Stonebridge, Valerie D’Ambrosio, Enrica Montemurro. Absent – Patricia 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

Elsa Stonebridge and seconded by Tom Watkins. Unanimous approval.

**MINUTES:** Motion to accept January minutes as read made by Enrica Montemurro and

seconded by John Waryas. Unanimous approval.

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

And seconded by Enrica Montemurro. Unanimous approval.

**CORRESPONDENCE:**

1. Application for State Library Aid-FY2013-fully completed by Joseph Wassel,

Municipal Clerk.

1. Letter from Felician School for Exceptional Children.
2. Thank you card from the family of Bonnie Lee Faber.
3. Totowa Fire Department dedicating 9/11 monument on March 25, 2012, asking for

interested participation.

**OLD BUSINESS:**

1. Circus

**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,

AARP Safe Driving Course, Afternoon at the Movies, Adult Craft, Adult Game Day, Food

for Fines.

1. Annemarie Shapiola to attend 2012 Summer Reading Program Workshop on

March 26, 2012.

**FRIENDS OF THE LIBRARY:**

Meeting on February 28, 2012

**FOUNDATION:**

1. Pasta Dinner netted approximately $9,000.

**FINANCIAL REPORT:**

1. Motion made by Valerie D’Ambrosio and seconded by John Waryas to accept monthly

report. **ROLL CALL VOTE:** Janet Saunders, yes; Tom Watkins, yes; John Waryas, yes;

Valerie D’Ambrosio, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes. Absent –

Patricia Knapp. Patricia Knapp arrived at 8:15 p.m.

1. Motion made by Valerie D’Ambrosio and seconded by John Waryas to approve bill

awaiting approval. **ROLL CALL VOTE:** Janet Saunders, yes; Tom Watkins, yes; John

Waryas, yes; Valerie D’Ambrosio, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes;

Patricia Knapp, yes.

1. Memorialize Resolution 2012.4 – Petty Cash increase.
2. Resolution 2012.5 closing Valley National Bank Operating Account and opening

Highland State Bank Operating Account effective on or around March 1, 2012.

Motion made by Tom Watkins and seconded by Enrica Montemurro.

**ROLL CALL VOTE:** Janet Saunders, yes; Tom Watkins, yes; John Waryas, yes; Valerie

D’Ambrosio, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes; Patricia Knapp, yes.

1. 2012 Salary Guide motion to approve made by John Waryas and seconded by Tom

Watkins. **ROLL CALL VOTE:** Janet Saunders, yes; Tom Watkins, yes; John Waryas, yes;

Valerie D’Ambrosio, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes; Patricia Knapp, yes.

1. 2012 Budget – to be discussed at next meeting.

**ANNOUNCEMENTS:**

1. Next meeting - March 28, 2012
2. Read Aloud – March 14, 2012

**ADJOURNMENT:** Motion to adjourn made by Janet Saunders and seconded by Enrica

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

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**