

MINUTES OF THE MEETING OF FEBRUARY 28, 2018

Meeting called to order by Janet Saunders at 7:08 p.m.

ROLL CALL VOTE: Present - Debra Andriani, Enrica Montemurro, Janet Saunders, Tom Watkins, Elsa Stonebridge. Absent - Valerie D'Ambrosio, 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 Debra Andriani and seconded by Tom Watkins. Unanimous approval

MINUTES: Motion to accept minutes as read made by Debra Andriani and seconded by Tom Watkins. 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, FY2019 (Data 2017) filed January 23, 2018.
2. Internet Banking Agreement.

OLD BUSINESS:

1. Food for Fines.
2. Entel/Nextiva Cloud hosted telephone system update.

NEW BUSINESS:

1. New Jersey Library Construction Bond Act, (A222/S2171). Getting pricing for windows or an addition.
2. Library Programs
3. Trash to Treasure is scheduled for April 28, 2018.
4. Totowa Day is Scheduled for June 9, 2018 at Washington Park School – food vendors, games and fireworks.

FOUNDATION:

1. Off Premise - 50/50

FRIENDS OF THE LIBRARY:

1. Sands trip sold out.

FINANCIAL REPORT:

1. Motion to accept report for February 2018 made by Enrica Montemurro and seconded by Debra Andriani. **ROLL CALL VOTE:** Debra Andriani, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Valerie D'Ambrosio, Patricia Knapp.
2. Motion to approve bills for February 2018 made by Elsa Stonebridge and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Valerie D'Ambrosio, Patricia Knapp.
3. 2018 Budget update, looking into new computers.

ANNOUNCEMENTS:

1. Next Board of Trustees Meeting – March 28, 2018.
2. Annual Read Aloud – March 5, 2018 at 6:30 p.m. in the Eisenhower Community Room.

ADJOURNMENT: - Motion to adjourn made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval. Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary