

MINUTES OF THE MEETING OF JANUARY 22, 2020

Meeting was called to order by Janet Saunders at 7:15.

ROLL CALL VOTE: Present - Debbie Andriani, Theresa Bronkowski, Valerie D'Ambrosio, Patricia Knapp, Janet Saunders, Elsa Stonebridge (late), Tom Watkins

ABSENT:

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 Pat Knapp and seconded by Tom Watkins. Unanimous approval

Motion to keep slate of Officers made by Pat Knapp and seconded by Theresa Bronkowski. Unanimous approval.

MINUTES: Motion to accept minutes made by Tom Watkins and seconded by Pat Knapp. 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:

1. Donations from Mrs. Janet Saunders, Marie Pedalino, Catherine Cavallo, American Legion Post 227, John and Grace L. Soldoveri Foundation and The Elks.
2. Letter from Mary Zanfino : Thank you to the library for their service to the community.
3. 2020 Annual Report to the community.
4. Application for State Aid (per capita) State FY 2019.
5. Pals Plus voting representative second to be Annemarie Shapiola. Motion made by Valerie D'Ambrosio and seconded by Tom Watkins. Unanimous approval.

OLD BUSINESS:

1. New Jersey Library Construction Bond Act and interior renovation update-Anne meeting with Coppa to discuss.

2. Mayor and Council has pledged to pay for half of the AC and donate half of the funds from the Turkey Trot as stated by Debbie Andriani.

NEW BUSINESS:

1. Facilities update:
 - a) Replace thermostat and broken light in ladies room.
2. Materials & Services update:
 - a) Carts for games purchased.
 - b) Increasing budget for books and E books
 - c) U Tube Channel
3. Pals Plus update:
4. Personnel Update:
5. Outreach Programming and services:
6. Volunteer update
 - a) Gentleman doing community service comes in and helps with cleaning.

FRIENDS OF THE LIBRARY:

1. Looking for new friends.

FOUNDATION:

1. Italian Family Style Dinner 1/20/20 went well. Would like to let staff leave early from library next year and give a comp day for their help.
2. Town wide trash to treasure garage sale and recycling event at the library scheduled for April 25, 2020.

FINANCIAL REPORT:

1. Motion to accept monthly report for December made by Debbie Andriani and seconded by Patricia Knapp. Roll Call: Andriani yes; Bronkowski yes; D'Ambrosio yes; Knapp yes; Saunders yes; Stonebridge yes; Watkins yes.
2. Motion to pay bills awaiting approval for December made by Theresa Bronkowski and second by Valerie D'Ambrosio. Roll Call: Andriani yes; Bronkowski yes; D'Ambrosio yes; Knapp yes; Saunders yes; Stonebridge yes; Watkins yes.
3. 2020 Budget update.

ANNOUNCEMENTS:

1. Annual Read Aloud: March 10th in the Eisenhower Community Room at 6:00 P.M.
2. Next Board meeting February 26, 2020.

ADJOURNMENT - Motion to adjourn made by Tom Watkins and seconded by Pat Knapp. Unanimous approval. Meeting adjourned at 8:50 PM.

Respectfully Submitted,

Elsa Stonebridge, Secretary