

MINUTES OF THE MEETING OF JUNE 19, 2019

Meeting was called to order by Janet Saunders at 7:00 p.m.

ROLL CALL VOTE: Present - Theresa Bronkowski, Patricia Knapp, Janet Saunders, Elsa Stonebridge, Tom Watkins

ABSENT: Debbie Andriani, Val D'Ambrosio

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 Pat Knapp. Unanimous approval

MINUTES: Motion to accept minutes made by Theresa Bronkowski and seconded by Pat Knapp. Unanimous approval

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

CORRESPONDENCE:

1. Donation from Saturday Book Discussion group.
2. Donation from Saturday Rug Hookers.

OLD BUSINESS:

1. New Jersey Library Construction Bond Act.
2. Memorial Day Parade.

NEW BUSINESS:

1. Personnel update: Hired summer help. Phil, Dylan and Gabby will get a salary increase.
2. Facilities update:
 1. Shelves to be repaired.
3. Library Programs:
 1. Summer Reading Program.
4. Library Link extended one year.
5. Mural from PVHS Art Honor Society Students to be installed

FRIENDS OF THE LIBRARY:

1. Bus Ride to Atlantic City scheduled July 23, 2019

FOUNDATION:

1. Off premise 50/50 raffle \$1050.00 to winner.

FINANCIAL REPORT:

1. Motion to accept monthly report for May made by Theresa Bronkowski and seconded by Patricia Knapp. **ROLL CALL VOTE:** Theresa Bronkowski, yes; Pat Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent Debbie Andriani and Val D'Ambrosio.
2. Motion to pay bills awaiting approval for May made by Theresa Bronkowski and seconded by Patricia Knapp. **ROLL CALL VOTE:** Theresa Bronkowski, yes; Pat Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent Debbie Andriani and Val D'Ambrosio.
3. 2019 Salary Guide: Motion to accept made by Theresa Bronkowski and seconded by Patricia Knapp. **ROLL CALL VOTE:** Theresa Bronkowski, yes; Pat Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent Debbie Andriani and Val D'Ambrosio.
4. Auditor coming Friday.

ANNOUNCEMENTS:

1. Next Board meeting September 25, 2019.

ADJOURNMENT - Motion to adjourn made by Tom Watkins and seconded by Theresa Bronkowski. Unanimous approval. Meeting adjourned at 8:10 PM.

Respectfully Submitted,

Elsa Stonebridge

Secretary