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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

**MINUTES OF THE MEETING OF JUNE 27, 2012**

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

**ROLL CALL VOTE:** Present – Valerie D’Ambrosio, Patricia Knapp, Janet Saunders,

John Waryas, Elsa Stonebridge, Tom Watkins. Absent – Enrica Montemurro

**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

Tom Watkins and seconded by Patricia Knapp. Unanimous approval

**MINUTES:** Motion to accept minutes as read made by John Waryas and seconded by

Tom Watkins. Unanimous approval

**LIBRARIAN’S REPORT:** Motion to accept Librarian’s Report as read made by Elsa Stonebridge

and seconded by Tom Watkins. Unanimous approval

**CORRESPONDENCE:**

1. Thank you letter from retired educator, Alice Filipelli for wonderful circus.
2. Request for third Quarter Allotment
3. PTO Recognition Award to Anne Krautheim

**OLD BUSINESS:** Expansion Update

**NEW BUSINESS:**

1. Upcoming Library Programs for Summer – Low Impact Exercise, Writing for Fun, Story Hours,

Knitting Groups – Day and Evening, Arts and Crafts for Children and Adults, and Family,

Afternoon at the Movies, Adult Game Day, Book Discussion.

1. Summer Reading Program – Calendar of Events. This year’s theme is “Dream Big – Read”.
2. Library closing, 7/2, 7/3, and 7/5 and 7/6 to pack and move.
3. Library Webmaster – Motion made by Tom Watkins and seconded by John Waryas.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa

Stonebridge, yes; John Waryas, yes; Tome Watkins, yes. Absent – Enrica Montemurro.

1. Working on name change of Library to Borough of Totowa Public Library.

**FOUNDATION:**

1. Circus scheduled for May 11, 2012 – three shows.
2. Champagne Brunch fundraiser planned for the fall – September 30, 2012 at 11:00 a.m. at the

Brownstone.

**FRIENDS OF THE LIBRARY:**

1. Working on a holiday fundraiser, possibly wreath making.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by Patricia Knapp and seconded by Elsa Stonebridge.

**ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa

Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent – Enrica Montemurro.

1. Motion to pay bills awaiting approval made by Valerie D’Ambrosio and seconded by Patricia

Knapp. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Patricia Knapp, yes; Janet Saunders, yes;

Elsa Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent - Enrica Montemurro.

**ADJOURNMENT:** Motion to adjourn made by Valerie D’Ambrosio and seconded by John Waryas.

Unanimous approval. Meeting adjourned at 8:34 p.m.

**RESPECTFULLY SUBMITTED,**

**Elsa Stonebridge**

**Secretary**