

## **MINUTES OF THE MEETING OF February 27, 2019**

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

**ROLL CALL VOTE:** Present - Debra Andriani, Theresa Bronkowski, Valerie D' Ambrosio, Patricia Knapp, Janet Saunders, Elsa Stonebridge

**ABSENT:** Tom Watkins

**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 Theresa Bronkowski. Unanimous approval

**MINUTES:** Not read

**LIBRARIAN'S REPORT:** Motion to accept Librarian's Report as read made by Pat Knapp and seconded by Theresa Bronkowski. Unanimous approval

### **CORRESPONDENCE:**

1. Letter from Premier Accounting Services regarding use of the facilities. They made a \$200.00 donation to the Library.
2. New Jersey Library Trustee Association Programs for Trustees.

### **OLD BUSINESS:**

1. Food for Fines
2. New Jersey Library Construction Bond Act (A222/s2171)

### **NEW BUSINESS:**

1. Personnel
2. Facilities update-electric was updated
3. Pals Plus
4. Library Programs

### **FRIENDS OF THE LIBRARY:**

1. Trip to Sands Casino 3/26/19. Bus almost full.
2. Town Wide Garage Sale- 4/27/19, shredding truck will be there 10-1, clothing and household goods truck also.

**FOUNDATION:**

1. Italian Family Style Dinner report- made profit of about \$11,000.00.

**FINANCIAL REPORT:**

1. Motion to accept monthly report for February made by Theresa Bronkowski seconded by Pat Knapp. **ROLL CALL VOTE:** Debbie Andriani, yes; Theresa Bronkowski, yes; Val D'Ambrosio, yes; Pat Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes.  
Absent- Tom Watkins
2. Motion to pay bills awaiting approval for February made by Pat Knapp seconded by Elsa Stonebridge. **ROLL CALL VOTE:** Debbie Andriani, yes; Theresa Bronkowski, yes; Val D'Ambrosio, yes; Pat Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes.  
Absent- Tom Watkins
3. 2019 Budget update.

**ANNOUNCEMENTS:**

1. Next Board of Trustee Meeting- March 27, 2019.
2. Annual Read Aloud-March 4, 2019 at 6:30 PM. In the Eisenhower Community Room.
3. Trash to Treasure April 27, 2019.
4. Totowa Day- June 8, 2019.
5. Rotary Annual Wine Tasting June 7, 2019.
6. Health Fair October 19, 2019.

**ADJOURNMENT** - Motion to adjourn made by Elsa Stonebridge and seconded by Theresa Bronkowski. Unanimous approval. Meeting adjourned at 7:50 PM.

**Respectfully Submitted,**

**Elsa Stonebridge**

**Secretary**