**MINUTES OF THE MEETING OF MAY 28, 2014**

Meeting called to order by Janet Saunders at 7:40 p.m.

**ROLL CALL VOTE:** Present – Patricia Knapp, Janet Saunders, Elsa Stonebridge, John Waryas,

Tom Watkins. Absent – Valerie D’Ambrosio, 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 John

Waryas and seconded by Tom Watkins. Unanimous approval

**MINUTES:** Motion to accept minutes as read by John Waryas and seconded by Tom Watkins.

Unanimous approval

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

and seconded by John Waryas. Unanimous approval

**CORRESPONDENCE:**

1. New Jersey Library Trustee Institute – September 13, 2014 – Patricia Knapp will attend.
2. Donation from Friends of the Library.
3. Donation from Gilda Simonetti
4. Donation from Antoinette and John Whitney
5. Card from Lynn and Evening Exercise Group

**OLD BUSINESS:**

1. Eagle Scout Project

**NEW BUSINESS:**

1. Library Programs
2. New databases OneClickDigital (Audio and EBooks).

**FRIENDS OF THE LIBRARY:**

1. Trash to Treasure was successful. Suggestions made to advertise earlier, have day go to

4:00 p.m. instead of 3:00 p.m., put on PVTV, advertise in classifieds, put food outside.

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by John Waryas and seconded by Elsa Stonebridge.

**ROLL CALL VOTE:** Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom

Watkins, yes. Absent – Valerie D’Ambrosio, Enrica Montemurro

1. Motion to accept bills awaiting approval made by Elsa Stonebridge and seconded by John

Waryas. **ROLL CALL VOTE:** Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes;

John Waryas, yes; Tom Watkins, yes. Absent – Valerie D’Ambrosio, Enrica Montemurro

**ANNOUNCEMENTS:**

1. Next meeting – June 25, 2014
2. Fountation – Tricky Tray on June 1, 2014

**ADJOURNMENT:** Motion to adjourn made by Tom Watkins and seconded by John Waryas.

Unanimous approval. Meeting adjourned at 8:15 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**