

MINUTES OF THE MEETING OF OCTOBER 26, 2016

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

ROLL CALL VOTE: Present – Valerie D’Ambrosio, Debra Andriani, Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge, 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 Patricia Knapp and seconded by Valerie D’Ambrosio. Unanimous approval

MINUTES: Motion to accept minutes as read made by Patricia Knapp and seconded by Valerie D’Ambrosio. Unanimous approval

LIBRARIAN’S REPORT: Motion to accept Librarian’s Report as read made by Patricia Knapp and seconded by Enrica Montemurro. Unanimous approval

CORRESPONDENCE: No Report

OLD BUSINESS:

1. Strategic Plan Update - November 29, 2016, First meeting, Data will be collected from community leaders and residents.

NEW BUSINESS:

1. 2016 State Aid
2. 2017 1/3 Million
3. Resolution No. 2016.1 (2017 Bank Resolution) Motion made by Tom Watkins and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D’Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.

4. Resolution 2016.2 (Legal Notice for 2017 Board Meetings). To be discussed at next meeting.
5. Resolution No. 2016.3 (2017 Holiday Closing) Motion made by Tom Watkins and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.
6. Upcoming Library Programs
7. PALS Plus Library Trustee Workshop, December 3, 2016.

FRIENDS OF THE LIBRARY: No Report

FOUNDATION:

Italian Family Style Dinner and Library's 60th Anniversary.

FINANCIAL REPORT:

1. Motion to accept monthly report for October made by Valerie D'Ambrosio and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunder, Yes; Elsa Stonebridge, yes; Tom Watkins, yes.
2. Motion to accept bills awaiting approval made by Elsa Stonebridge and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes.

ANNOUNCEMENTS:

1. Next meeting – November 16, 2016 at 7:30 p.m.
2. Open house – December 7, 2016 at 7:00 p.m.

ADJOURNMENT – Motion to adjourn made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval. Meeting adjourned at 8:32 p.m.

Respectfully Submitted

Elsa Stonebridge

Secretary

