

## MINUTES OF THE MEETING OF OCTOBER 25, 2017

Meeting called to order by Janet Saunders at 7:05 p.m.

**ROLL CALL VOTE:** Present – Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge, Tom Watkins. Absent – Valerie D’Ambrosio, Debra Andriani.

**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 Tom Watkins and seconded by Patricia Knapp. Unanimous approval.

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

### **CORRESPONDENCE:**

1. Thank you from Debra Andriani to the Staff for all their help at the Health Fair.

### **OLD BUSINESS:**

1. Facility Update

### **NEW BUSINESS:**

1. 2017 State Aid – received
2. 2018 – 1/3 Million
3. Library Construction Bond Act
4. Motion to accept Resolution 2016.1 (2018 Bank Resolution) made by Tom Watkins, seconded by Patricia Knapp. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Valerie D’Ambrosio, Debra Andriani.
5. Motion to accept Resolution 2016.2 (Legal Notice for 2018 Board Meetings) made by Enrica Montemurro and seconded by Patricia Knapp.

**ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Valerie D'Ambrosio, Debra Andriani.

6. Motion to accept Resolution No. 2016.3 (2018 Holiday Closings) made by Tom Watkins and seconded by Patricia Knapp. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Valerie D'Ambrosio, Debra Andriani.
7. Upcoming Library Programs
8. Library Trustee Workshop - November 4, 2017

**FRIENDS OF THE LIBRARY:** No Report

**FOUNDATION:**

1. Italian Family Style Dinner
2. Foundation donating \$5,000 to Library Programs.

**FINANCIAL REPORT:**

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

**ANNOUNCEMENTS:**

1. Next meeting - November 15, 2017 at 7:00 p.m.
2. Open House - December 6, 2017 at 7:00 p.m.

**ADJOURNMENT:** - Motion to adjourn made by Tom Watkins and seconded by Patricia Knapp. Unanimous approval. Meeting adjourned at 7:45 p. m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

