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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

**MINUTES OF THE MEETING OF JANUARY 25, 2012**

Meeting called to order by Janet Saunders at 7:30 p.m.

**ROLL CALL VOTE:** Present – Janet Saunders, Patricia Knapp, Tom Watkins, John Waryas,

Elsa Stonebridge, 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

Tom Watkins and seconded by Patricia Knapp. Unanimous approval.

**MINUTES:** Motion to accept minutes as read made by Patricia Knapp and seconded by

John Waryas. Unanimous approval.

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

Stonebridge and seconded by Enrica Montemurro. Unanimous approval.

**CORRESPONDENCE:**

1. Oath of Office for Elsa Stonebridge and John Waryas.
2. Card from John Waryas.
3. E-mail from Kathy regarding Shop-Rite Dietician.

Tom Watkins left meeting at 8:00 p.m.

**OLD BUSINESS:**

1. Expansion Update

**NEW BUSINESS:**

1. Election of Officers for 2012 – John Waryas made motion that the Secretary cast

a ballot to keep current slate of officers for 2012, seconded by Enrica Montemurro.

President, Janet Saunders, Vice President, Patricia Knapp, Secretary, Elsa Stonebridge,

Treasurer, Tom Watkins. Unanimous ballot cast by Elsa Stonebridge.

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

Enrica Montemurro, yes; Elsa Stonebridge, yes. Absent – Tom Watkins.

1. Amendments of Unattended Children’s Policy – Motion made by John Waryas and

seconded by Patricia Knapp. **ROLL CALL VOTE:** Janet Saunders, yes; Patricia Knapp,

yes; John Waryas, yes; Valerie D’Ambrosio, yes; Enrica Montemurro, yes; Elsa

Stonebridge, yes. Absent – Tom Watkins.

1. Food for Fines
2. Library Programs: Low-Impact Exercise, Story Hours, Writing for Fun, Day and Evening

Knitting Groups, Arts and Crafts for Children and Adults, Afternoon and Evening

Book Discussion, Afternoon Movie, Dentist Visit; Dr. Parisi, and a new program – Adult

Game Day.

**FRIENDS OF THE LIBRARY:** No Report

**FOUNDATION UPDATE:**

1. Appropriate amount raised from Dinner - $6,000.
2. Date is booked for next MLK – Save the Date.

**ANOUNCEMENTS:**

1. Next meeting is February 22, 2012.
2. 3rd Annual Read- Aloud is March 14, 2012.
3. Circus is on May 12, 2012 – Meeting Monday, January 26, 2012. All are

welcome to attend.

**FINANCIAL REPORT:**

1. Motion to accept Monthly Report made by Elsa Stonebridge and seconded by

Enrica Montemurro. **ROLL CALL VOTE:** Janet Saunders, yes; Patricia Knapp, yes;

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

yes; Elsa Stonebridge, yes.

1. Motion to pay bills made by John Waryas and seconded by Patricia Knapp.

**ROLL CALL VOTE:** Janet Saunders, yes; Patricia Knapp, yes; Tom Watkins, yes; John

Waryas, yes; Valerie D’Ambrosio, yes; Enrica Montemurro, yes; Elsa Stonebridge,

yes.

1. Construction Account Summary.

**ADJOURNMENT:** Motion to adjourn made by Janet Saunders and seconded by Patricia Knapp.

Unanimous approval. Meeting adjourned at 8:30 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**