

MINUTES OF THE MEETING OF FEBRUARY 26, 2020

Meeting was called to order by Janet Saunders at 7:15.

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

ABSENT: Debbie Andriani, 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 Val D'Ambrosio and seconded by Theresa Bronkowski. Unanimous approval.

ABSENT: Debbie Andriani, Tom Watkins.

MINUTES: Motion to accept minutes made by Val D'Ambrosio Watkins and seconded by Pat Knapp. Unanimous approval

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Valerie D'Ambrosio and seconded by Theresa Bronkowski. Unanimous approval.

ABSENT: Debbie Andriani, Tom Watkins.

CORRESPONDENCE:

1. I Love My Library Notes. Children and patrons filled out hearts to say why they love their library.

OLD BUSINESS:

- 1) New Jersey Library Construction Bond Act. (A222/S2171)
 - a) Resolution to apply. Motion made by Theresa Bronkowski and seconded by Val D'Ambrosio.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

- b) Resolution Certification for matching funds. Motion Made by Val D'Ambrosio seconded by Theresa Bronkowski.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

BOROUGH OF TOTOWA PUBLIC LIBRARY

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NEW BUSINESS:

1. Facilities update:
 - a) Looking into renovating bathrooms.
2. Materials & Services update:
3. Pals Plus update:
 - a) Shared Services Agreement & Resolution. Motion made by Val D'Ambrosio and seconded by Theresa Bronkowski.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

4. Personnel Update:
5. Outreach Programming and services: Going to try chair yoga.
6. Volunteer update:

FRIENDS OF THE LIBRARY:

1. 2020 Slate of Officers.

FOUNDATION:

1. Italian Family Style Dinner 1/20/20 went well. Report profit of \$11,800.00, planning on two scholarships. One for a PV Student and one to a private school.

FINANCIAL REPORT:

1. Motion to accept monthly report for January made by Val D'Ambrosio and seconded by Theresa Bronkowski.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

2. Motion to pay bills awaiting approval made by Theresa Bronkowski and second by Valerie D'Ambrosio.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

3. Motion to approve electric bill pay for Amazon and Nextiva. Motion made by Theresa Bronkowski and seconded by Val D'Ambrosio.

Roll Call: Theresa Bronkowski yes; Val D'Ambrosio yes; Pat Knapp yes; Janet Saunders yes; Elsa Stonebridge yes; Absent: Debbie Andriani, Tom Watkins.

4. 2020 Budget update.

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ANNOUNCEMENTS:

1. Annual Read Aloud-March 10th in the Eisenhower Community Room at 6:00 P.M.
2. Next Board meeting scheduled for March 25, 2020.
3. Trash to Treasure-April 25, 2020
4. Totowa Day-June 6, 2020
5. Rotary Annual Wine Tasting- May 29, 2020
6. Health Fair-October 17, 2020

ADJOURNMENT:

Motion to adjourn made by Val D'Ambrosio and seconded by Theresa Bronkowski. Unanimous approval. Absent: Debbie Andriani, Tom Watkins Meeting adjourned at 8:00 PM.

Respectfully Submitted,

Elsa Stonebridge, Secretary