

MINUTES OF THE MEETING OF MAY 24, 2017

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

ROLL CALL VOTE: Present - Debra Andriani, Patricia Knapp, Enrica Montemurro, Janet Saunders, Elsa Stonebridge. Absent – Valerie D’Ambrosio, Tom Watkins. Valerie D’Ambrosio arrived at 7:45 p.m.

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 Debra Andriani. Unanimous approval.

MINUTES: Motion to accept minutes as read made by Patricia Knapp and seconded by Debra Andriani. 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:

1. Letter from Corrado & Corrado re: Audit 2016.
2. 2nd Quarter Allotment Request.
3. Charging Station Donation – Sponsored by Dr. Martin

OLD BUSINESS:

1. Ceiling tiles and leakage - have been replaced.
2. New Jersey Library Construction Bond Act (A222/S2171).

NEW BUSINESS:

1. Library Programs
2. Summer Programming Updates
3. Memorial Day Parade

FOUNDATION:

1. Donation received from Dr. Lee Albert Krimmer, CHAR REM UNI TRUST.

FRIENDS OF THE LIBRARY:

1. New members

FINANCIAL REPORT:

1. Motion to accept monthly report for April made by Patricia Knapp and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins.
2. Motion to accept bills awaiting approval for April made by Valerie D'Ambrosio and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins.
3. Motion to accept monthly report for May made by Patricia Knapp and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins.
4. Motion to accept bills awaiting approval for May made by Debra Andriani and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Debra Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Janet Saunders, yes; Elsa Stonebridge, yes. Absent - Tom Watkins.
5. 2017 Budget and Salary Guide - to be discussed at next meeting.

ANNOUNCEMENTS:

1. Next Board of Trustees Meeting - June 28, 2017.

ADJOURNMENT: Motion to adjourn made by Debra Andriani and seconded by Elsa Stonebridge.

Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary