

**MINUTES OF THE MEETING OF JANUARY 23, 2019**

**MEETING CALLED TO ORDER BY JANET SAUNDERS SECONDED BY  
PAT KNAPP AT 7:05 PM**

**ROLL CALL VOTE:**

**PRESENT:**

Debbie Andriani Y Theresa Bronkowski Y Valerie D'Ambrosio Y Patricia Knapp Y  
Janet Saunders Y Elsa Stonebridge Y Tom Watkins Y

**ABSENT -- NONE**

**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 Pat Knapp and seconded by Tom Watkins unanimous approval.

**OATH OF OFFICE:**

- Councilwoman Debra Andriani
- Theresa Bronkowski

**ELECTION OF OFFICERS:**

- Slate of officers to remain as current slate.

**MINUTES:** Motion to accept minutes as read made by Pat Knapp and seconded by Tom Watkins unanimous approval.

**LIBRARIAN'S REPORT:** Motion to accept Librarian's Report as read made by Pat Knap and seconded by Tom Watkins unanimous approval.

**CORRESPONDENCE:**

- Anne stated that several donations were received from: Mrs. Janet Saunders, Marie Pedalino, American Legion Post 227 and John and Grace L. Soldoveri Foundation.
- Anne read a letter from Donna Suckow in appreciation of all the library offers.

- **Application for State Library Aid (Per Capita) State FY2020 (Data 2018) was filed and submitted by Lisa Nash, CFO.**

#### **OLD BUSINESS:-**

- **Motion to approve the monthly charges of \$25.00 for shredding containers from Gaeta Recycling made by Tom Watkins and seconded by Val D'Ambrosio.**

#### **ROLL CALL VOTE:**

**Debbie Andriani Y Theresa Bronkowski Y Valerie D'Ambrosio Y Patricia Knapp Y**

**Janet Saunders Y Elsa Stonebridge Y Tom Watkins Y**

#### **NEW BUSINESS:**

- **Personnel update: A motion was made to approve the promotion of Brian Sedita on a part time basis to SLA grade 4. Brian will assume the majority of Kathy's duties and the rest will be distributed among the staff. Pat Galese will be the book discussion liaison.**
- **Facilities update: Anne once again spoke to Jim Niland about renovations to the bathrooms in the main room. He is not sure when it will be done. Vinnie Marciano and Steve Filan will be performing the electrical upgrade in the near future.**
- **Library Programs: Calendars were distributed.**
- **Food for Fines: Once again the library will partner with Little Falls and Woodland Park and collect food for CUMAC.**
- **Pals Plus Voting Representative signed and submitted. Annemarie is Anne's alternate.**

#### **FRIENDS OF THE LIBRARY:**

- **Bus trip to Sands Casino 3/26/19 almost full.**

#### **FOUNDATION:**

- **Italian Family Style Dinner: over \$10,000 was raised. Chief and Vicki Lynn Coyle were honored to be the recipients of the Mayor San Cherba Award.**
- **Town Wide Trash to Treasure Garage Sale is scheduled for April 27, 2019.**

**FINANCIAL REPORT :**

- Motion to accept monthly report made by Pat Knapp and seconded by Debbie Andriani.

**ROLL CALL VOTE:**

Debbie Andriani Y Theresa Bronkowski Y Valerie D'Ambrosio Y Patricia Knapp Y

Janet Saunders Y Elsa Stonebridge Y Tom Watkins Y

- Motion to accept bills waiting approval made by Pat Knapp and seconded by Debbie Andriani.

**ROLL CALL VOTE:**

Debbie Andriani Y Theresa Bronkowski Y Valerie D'Ambrosio Y Patricia Knapp Y

Janet Saunders Y Elsa Stonebridge Y Tom Watkins Y

- 2019 Budget Update to be tabled until next meeting.

**ANNOUNCEMENTS:**

- Next Board of Trustee Meeting February 27, 2019
- Annual Read Aloud- March 4<sup>th</sup> at 6:30 pm in the Eisenhower Community Room.

**ADJOURNMENT** – Motion to adjourn made by Pat Knapp and seconded by Debbie Andriani

Unanimous approval.

Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Elsa Stonebridge

Secretary