

MINUTES OF THE MEETING OF JANUARY 24, 2018

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

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

Tom Watkins arrived at 7:35 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 Debra Andriani and seconded by Patricia Knapp. Unanimous approval

Oath of Office: Councilwoman Debra Andriani was sworn in and Thomas Watkins was sworn in.

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

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Debra Andriani and seconded by Patricia Knapp. Unanimous approval

CORRESPONDENCE:

1. Donation from Mrs. Janet Saunders.
2. Donation and card from Mrs. Marie Pedalino.
3. Letter from Donna Suckow – Thank you for all the offerings from the Library and Staff.
4. Internet Banking Agreement – Tom Watkins made motion for Anne Krautheim to do further research on the phone system, seconded by Valerie D'Ambrosio.

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

OLD BUSINESS: None

Election of Officers for the 2018 Year: Slate of Officers to remain as current slate.

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

NEW BUSINESS:

1. Library Programs
2. Food for Fines during the month of February 2018.
3. PALS Plus Voting Representative.
4. Cloud hosted telephone system quote.

FRIENDS OF THE LIBRARY:

1. Bus trip to Sands Casino - March 13, 2018.

FOUNDATION:

1. Italian Family Style Dinner recap – 240 attended.
2. Town wide Trash to Treasure Garage Sale and Recycling Event at the Library scheduled for April 28, 2018.
3. Discount Cards

FINANCIAL REPORT:

1. Motion to accept monthly report for December 2017 made by Valerie D'Ambrosio
2. and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent – Enrica Montemurro
3. Motion to approve bills for December 2017 awaiting approval made by Elsa Stonebridge and seconded by Valerie D'Ambrosio. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Elsa Montemurro
4. Motion to accept monthly report for January 2018 made by Valerie D'Ambrosio and seconded by Patricia Knapp. **ROLL CALL VOTE:** Valerie D'Ambrosio, yes; Debra Andriani, yes; Patricia Knapp, yes; Janet Saunders, yes; Elsa Stonebrieger, yes; Tom Watkins, yes. Absent - Enrica Montemurro
5. 2018 Budget Update: To be discussed at the next meeting.

ANNOUNCEMENTS:

1. Next Board of Trustee Meeting – February 28, 2018
2. Annual Read Aloud – March 5th at 6:30 p.m. in the Eisenhower Community Room.

ADJOURNMENT - Motion to adjourn made by Patricia Knapp and seconded by Tom Watkins.

Unanimous approval. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary