

MINUTES OF THE MEETING OF APRIL 27, 2016

Minutes called to order by Patricia Knapp at 7:i45 p.m.

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

OPEN MEETING ACT: Opening 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 Valerie D'Ambrosio. Unanimous approval

MINUTES: Motion to accept minutes as read made by Tom Watkins and seconded by Valerie D'Ambrosio. Unanimous approval

LIBRARIAN'S REPORT: Motion to accept Librarian's Report as read made by Tom Watkins and seconded by Enrica Montemurro. Unanimous approval

CORRESPONDENCE:

1. Letter from Joyce Cupoli from Little Falls thanking us for use of building.

OLD BUSINESS:

1. Furniture purchase update – almost complete.
2. Capital improvement update.

NEW BUSINESS:

1. E-rate filing and Telcom Contract.
2. 2016 Financial Disclosure Reminder.
3. Eagle Scout Project - Board decided to remove as a safety concern with deteriorated condition.
4. Library Programs
5. Meeting room policy to be changed.

FRIENDS OF THE LIBRARY:

1. Trash to Treasure - signs are up and ready to go April 20, 2016.

FOUNDATION:

1. Evening of Enchantment and Indulgence, May 6, 2016.

FINANCIAL REPORT:

1. Motion to accept Monthly Report for April made by Valerie D'Ambrosio and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Janet Saunders.
2. Motion to accept bills awaiting approval made by Elsa Stonebridge and seconded by Enrica Montemurro. **ROLL CALL VOTE:** Debbie Andriani, yes; Valerie D'Ambrosio, yes; Patricia Knapp, yes; Enrica Montemurro, yes; Elsa Stonebridge, yes; Tom Watkins, yes. Absent - Janet Saunders.
3. Capital Improvements are pending.

ANNOUNCEMENTS:

1. Next Board of Trustees Meeting - May 25, 2016
2. Friends of the Library Trash to Treasure – April 30, 2016

ADJOURNMENT: Motion to adjourn made by Enrica Montemurro and seconded by Debbie Andriani. Unanimous approval. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary

