**MINUTES OF THE MEETING OF APRIL 24, 2013**

Meeting called to order by Patricia Knapp at 7:40 p.m.

**ROLL CALL VOTE:** Present – Patricia Knapp, Enrica Montemurro, Elsa Stonebridge,

John Waryas, Tom Watkins. Absent – Valerie D’Ambrosio, Janet Saunders

**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

Enrica Montemurro and seconded by John Waryas. Unanimous approval.

**MINUTES:** Motion to accept minutes as read made by Enrica Montemurro and

seconded by John Waryas. Unanimous approval.

**LIBRARIAN’S REPORT:** Motion to accept Librarian’s Report as read made by John

Waryas and seconded by Elsa Stonebridge. Unanimous approval.

**CORRESPONDENCE:** None

**OLD BUSINESS:** Circus – ready to go

**EXPANSION UPDATE:**

1. HVAC causing noise issues.
2. Door Stopper in community room needs repair.

**NEW BUSINESS:**

Upcoming Programs – brochure being distributed.

**FRIENDS OF THE LIBRARY:**

Book Sale and White Elephant Sale – 25 Tables

**FOUNDATION:**

Discussing kitchen renovation

**FINANCIAL REPORT:**

1. Motion to accept monthly report made by Elsa Stonebridge and seconded by

John Waryas. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes; Elsa

Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent – Valerie D’Ambrosio,

Janet Saunders.

1. Motion to pay bills waiting approval made by John Waryas and seconded by Enrica

Montemurro. **ROLL CALL VOTE:** Patricia Knapp, yes; Enrica Montemurro, yes;

Elsa Stonebridge, yes; John Waryas, yes; Tom Watkins, yes. Absent – Valerie

D’Ambrosio, Janet Saunders.

1. Donation of $1,000 made from Library Patron Gilda Simonetti.

**ANNOUNCEMENTS:**

1. Next meeting May 22, 2013
2. Friends of the Library Book Sale – 4/26, 27 and 28, White Elephant Sale, 4/27.
3. Circus – May 11, 2013

**ADJOURNMENT:** Motion to adjourn made by Enrica Montemurro and seconded by

Tom Watkins. Unanimous approval. Meeting adjourned at 8:10 p.m.

 **Respectfully Submitted,**

 **Elsa Stonebridge**

 **Secretary**