

MINUTES OF THE MEETING OF FEBRUARY 22, 2017

Meeting called to order by Janet Saunders at 7:35 p.m.

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

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 Enrica Montemurro. Unanimous approval

MINUTES: Motion to accept minutes as read made by Patricia Knapp and seconded by Valerie D’Ambrosio. Unanimous approval

LIBRARIAN’S REPORT: Motion to accept Librarian’s Report as read made by Valerie D’Ambrosio and seconded by Patricia Knapp. Unanimous approval

CORRESPONDENCE:

1. Application for State Library Aid, FY2018 (Date 2016) filed January 23, 2017.

OLD BUSINESS:

Food for Fines going well. We are also collecting socks for Soldiers.

NEW BUSINESS:

1. New Jersey Library Construction Bond Act (A222/S2171)
2. Library Programs

FRIENDS OF THE LIBRARY:

1. Trash to Treasure scheduled for April 29, 2017.

FOUNDATION:

1. Off premise 50/50.

FINANCIAL REPORT:

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

ANNOUNCEMENTS:

1. Next Board of Trustee Meeting – March 22, 2017
2. Annual Read Aloud – March 2, 2017 at 6:30 p.m. in the Eisenhower Community Room.

ADJOURNMENT: Motion to adjourn made by Elsa Stonebridge and seconded by

Valerie D'Ambrosio. Unanimous approval. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Elsa Stonebridge

Secretary