

MINUTES OF THE MEETING OF June 25, 2025

MEETING CALLED TO ORDER BY Board President Tom Watkins at 7:12 P.M

ROLL CALL VOTE---

PRESENT----

Patricia Capitelli, Mayor John Coiro, Robert Coyle, Tom Watkins

ABSENT --

Theresa Bronkowski, Valerie D'Ambrosio, Elsa Stonebridge

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 Mayor John Coiro_ and seconded by Patricia Capitelli with unanimous approval

*A motion was made by President Tom Watkins to suspend the regular order of business and proceed directly to ACTION items. Seconded by Robert Coyle -
Roll Call vote – all in favor*

MINUTES--- motion to accept minutes as read made by and seconded by
unanimous approval

LIBRARIAN'S REPORT—

Motion to accept Librarian's Report as read made by

_____ and seconded by

_____ unanimous approval

CORRESPONDENCE—

OLD BUSINESS—

NEW BUSINESS—ACTION ITEM

- Updated Meeting Room Policy – this was approved by Robert Coyle and seconded by Mayor John Coiro
- ADA Rear Entrance Door – a motion was made by Patricia Capitelli and seconded by Tom Watkins to repair the rear entrance door based on the proposal received by Accurate Doors in the amount of \$5,676.45

FRIENDS OF THE LIBRARY—

FOUNDATION—

FINANCIAL REPORT –ACTION ITEM

- Motion was made by Mayor John Coiro and seconded by Patricia Capitelli to accept the Financial Report. *Roll call vote – all in favor*
- Motion was made by Robert Coyle and seconded by Mayor John Coiro to pay the bills. *Roll call vote – all in favor*

ANNOUNCEMENTS:

ADJOURNMENT – Motion to adjourn made by Mayor John Coiro and seconded by Robert Coyle . Unanimous approval

MEETING ADJOURNED AT 7:23 pm

RESPECTFULLY SUBMITTED:

Anne Krautheim