



**BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF  
THE BOROUGH OF TOTOWA**

537 Totowa Road Totowa NJ, 07512 | 973-790-3265 | fax 973-790-0306 | totowapl.org

**MINUTES OF THE MEETING OF January 25, 2023**

**MEETING CALLED TO ORDER BY Tom Watkins AT 6:35 P.M.**

**ROLL CALL --**

**PRESENT----**

**Debbie Andriani, Theresa Bronkowski, Robert Coyle, Valerie D'Ambrosio,**

**Elsa Stonebridge, Tom Watkins**

**ABSENT – Pat Knapp**

**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 Elsa Stonebridge and seconded by Robert Coyle**

**MINUTES -**

**ELECTION OF OFFICERS:**

**President – Tom Watkins**

**Vice President – Valerie D'Ambrosio**

**Treasurer – Theresa Bronkowski**

**Secretary – Elsa Stonebridge**

**Robert Coyle made nomination to accept slate as is. Debbie Andriani seconded the motion. All in favor.**

**DIRECTORS REPORT:**

- 1. Facilities update:**
- 2. Materials and services:**
- 3. Outreach & programming:**
- 4. Personnel:**
- 5. Future Plans:**
- 6. Statistics:**
- 7. Volunteer update:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Oath of Office**
  - 1. Thomas Watkins – reaffirmed for 5 years**
  - 2. Debra Andriani – reaffirmed for 1 year**
- 2. Resolution for 2023/2024 Meeting Dates**
- 3. 2023 Committees remaining the same as last year.**
  - 1. Budget and Finance**
  - 2. Building and Grounds**
  - 3. Personnel and Policy**

#### **4. Strategic Planning**

**FRIENDS OF THE LIBRARY:**

**FOUNDATION:**

**FINANCIAL REPORT:**

**ANNOUNCEMENTS:**

**ADJOURNMENT – Motion to adjourn made by Debbie Andriani and seconded by**

**Theresa Bronkowski.**

**MEETING ADJOURNED AT 6:48 P.M.**

**RESPECTFULLY SUBMITTED:**

**ELSA STONEBRIDGE, SECRETARY**