

Haledon Public Library

Board of Trustees Meeting

April 13, 2016 Minutes

This meeting has been advertised and meets all requirements according to the Open Public Meeting Act. Formal action may be taken. Notices were posted in two places within the municipal building. The meeting was advertised in the Herald News and in the Record on December 3, 2015.

Agenda:

Flag Salute The flag salute was led by Melanie Barrett

Call to Order The meeting was called to order at 6:07 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Melanie Barrett, Councilwoman Curiel, Rob Parkes, Paris Justiniano, and Rosaura Ruiz

Member Absent: Kenia Nunez

Staff Present: Tara Morstatt **Staff Absent:** **Guests Present:** none

Minutes:

Motion to approve the minutes of previous meeting of February 10, 2016 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.

Treasurer's Report:

Motion to receive the March Treasurer's Report made by Nadia Almaita and seconded by Rob Parkes. Motion Carried.

Bills to be Paid:

Motion for the bills of March 9, 2016 to be retroactively approved, made by Rob Parkes and seconded by Nadia ALmaita. Motion carried.

Motion for the bills of April 13, 2016 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the March 2016 Director's Report made by Nadia Almaita and seconded by Rosaura Ruiz. Motion carried.

Unfinished Business: none

New Business: none

Open to the Public:

Motion to open meeting to the public for discussion made by Rob Parkes and seconded by Nadia Almaita. Motion carried.

Motion to close the floor to the public made by Nadia Almaita and seconded by Rob Parkes. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:21 pm. made by Nadia Almaita and seconded by Melanie Barrett. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held May 11, 2016 at 6:00 pm in the library.