

Haledon Public Library
Board of Trustees Meeting
February 10, 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 6:06 PM by Melanie Barrett

Roll Call:

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

Member Absent: Kenia Nunez and Councilwoman Curiel

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

Minutes:

Motion to approve the minutes of previous meeting of January 13, 2016 made by Paris Justiniano and seconded by Nadia Almaita. Motion carried.

Treasurer's Report:

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

Bills to be Paid:

Motion for the bills of February 10, 2016 to be paid made by Nadia Almaita and seconded by Rosaura Ruiz. Motion carried.

Correspondence:

Engagement letter from Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for next year's audit.

Director's Report:

Motion to receive the January 2016 Director's Report made by Rob Parkes and seconded by Paris Justiniano. Motion carried.

Unfinished Business: none

New Business:

- Discussion of craft room useage. Occasional and sporadic use is acceptable, but more than that is not acceptable. Suggestion for groups to request the Senior Center for needed space.

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 Paris Justiniano. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held March 9, 2016 at 6:00 pm in the library.