

Haledon Public Library
Board of Trustees Meeting
February 11, 2015 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 11, 2014.

Agenda:

Flag Salute The flag salute was led by Melanie Barrett

Call to Order The meeting was called to order at 6:12 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Malanie Barrett, Rosaura Ruiz, Paris Justiniano, Dr. Wanko, and Kenia Nunez

Member Absent: Mayor Stampone

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

Minutes:

Motion to approve the minutes of previous meeting of January 14, 2015 made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Treasurer's Report:

Motion to approve the Treasure's Report made by Dr. Wanko and seconded by Paris Justiniano. Motion Carried.

Bills to be Paid:

Motion for the bills of February 11th to be paid made by Kenia Nunez and seconded by Rosaura Ruiz. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the January 2015 Director's Report made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Committee Reports: none

Personnel: none

Unfinished Business: none

New Business: According to N.J.S.A. 40:54-9 the Superintendent and Mayor “may respectively appoint an alternate to act in his place and stead with authority to attend all meetings of the board and, in his absence, to vote on all questions before the board.” Both the Mayor and the Superintendent will appoint alternates.

Open to the Public:

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

Motion to close the floor to the public made by Dr. Wanko and seconded by Nadia Almaita. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:24 pm. made by Kenia Nunez and seconded by Rosaura Ruiz. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held March 11, 2015 at 6:00 pm in the library.