

Haledon Public Library

Board of Trustees Reorganization Meeting

January 14, 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 Tara Morstatt

Call to Order The meeting was called to order at 6:17 PM by Tara Morstatt

The Oath of Office was administered to new board member, Paris Justiniano, by Mayor Stampone.

Roll Call:

Member Present: Nadia Almaita, Malanie Barrett, Rosaura Ruiz, Paris Justiniano, Dr. Wanko, Mayor Domenick Stampone

Member Absent: Kenia Nunez,

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

Minutes:

Motion to approve the minutes of previous meeting of November 12, 2014 made by Nadia Almaita and seconded by Melanie Barrett. Motion carried.

Treasurer's Report:

Motion to approve the Treasure's Report made by Nadia Almaita and seconded by Melanie Barrett. Motion Carried.

Bills to be Paid:

Motion for the bills of January 14th to be paid made by Dr. Wanko and seconded by Melanie Barrett. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the November/December 2014 Director's Report made by Mayor Stampone and seconded by Melanie Barrett. Motion carried.

Committee Reports: none

Personnel: none

Unfinished Business: none

New Business:

Board Member Appointments

Motion to appoint board members as officers for 2015 made by Nadia Almaita and seconded by Melanie Barrett. Motion carried.

Motion to appoint Melanie Barrett as board president for 2015 made by Nadia Almaita and seconded by Mayor Stampone. Motion carried.

Motion to appoint Nadia Almaita as board vice president for 2015 made by Mayor Stampone and seconded by Dr. Wanko. Motion carried.

Motion to appoint Paris Justiniano as board treasurer for 2015 made by Dr. Wanko and seconded by Mayor Stampone. Motion carried.

Motion to appoint Kenia Nunez as board secretary for 2015 made by Nadia Almaita and seconded by Rosaura Ruiz. Motion carried.

Open to the Public:

Motion to open meeting to the public for discussion made by Nadia Almaita and seconded by Paris Justiniano. 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 6:54 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 February 11, 2015 at 6:00 pm in the library.