

Haledon Public Library

Board of Trustees Meeting

July 8, 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 6:06 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita (by phone), Melanie Barrett, Rosaura Ruiz, Rob Parkes, and Paris Justiniano

Member Absent: Mayor Stampone and Kenia Nunez

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

Minutes:

Motion to approve the minutes of previous meeting of June 10, 2015 made by Nadia Almaita and seconded by Rosaura Ruiz. 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 July 8th to be paid including one addition to Art Kids Academy made by Melanie Barrett and seconded by Rob Parkes. Motion carried.

Motion to pre-approve payment of the August 12th bills due to no board meeting scheduled for the month of August made by Rob Parkes and seconded by Rosaura Ruiz. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the June 2015 Director's Report made by Melanie Barrett and seconded by Nadia Almaita. Motion carried.

Committee Reports: none

Unfinished Business: none

New Business:

Motion made by Paris Justiniano to add to the agenda a recommendation to hire Sharon Cordova as a part-time employee. Rosaura Ruiz seconded the motion. Motion carried.

Resolution 2015-1 to hire Sharon Cordova as a part-time employee, not to exceed 30 hours per week, at an hourly rate of \$10.00 per hour made by Rob Parkes and seconded by Paris Justiniano. Motion carried.

Open to the Public:

Motion to open meeting to the public for discussion made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.

Motion to close the floor to the public made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:27 pm. made by Paris Justiniano and seconded by Rosaura Ruiz. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held September 9, 2015 at 6:00 pm in the library.