

Haledon Public Library  
Board of Trustees Meeting  
June 14, 2017 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 7, 2016.

**Agenda:**

**Flag Salute** The flag salute was led by Melanie Barrett

**Call to Order** The meeting was called to order at 6:08 PM by Melanie Barrett

**Roll Call:**

**Member Present:** Melanie Barrett, Paris Justiniano, Nereyda Curiel and Rosaura Ruiz

**Member Absent:** Beth Barnhill and Nadia Almaita

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

**Minutes:**

**Motion to approve the minutes of the previous meeting of April 12, 2017 made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.**

**Treasurer's Report:**

**Motion to receive the June 2017 Treasurer's Report made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.**

**Bills to be Paid:**

**Motion for the bills of May 10, 2017 to be retroactively approved, made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.**

**Motion for the bills of June 14, 2017 to be paid made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.**

**Correspondence:**

**Motion to accept the letter and check from David K. Harding Sr.'s Estate made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.**

**Director's Report:**

**Motion to receive the April/May 2017 Director's Report made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried**

**Unfinished Business:**

none

**Open to the Public:**

**Motion to open meeting to the public for discussion made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.**

**Motion to close the floor to the public made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.**

**Adjournment:**

**Motion to close the meeting and adjourn at 6:22 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 July 12, 2017 at 6:00 pm in the library.