

Haledon Public Library
Board of Trustees Meeting
March 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 6:07 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Melanie Barrett, Rosaura Ruiz, Paris Justiniano, and Kenia Nunez

Member Absent: Mayor Stampone and Robert Parkes (arrived late)

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

Minutes:

Motion to approve the minutes of previous meeting of February 11, 2015 made by Kenia Nunez and seconded by Nadia Almaita. Motion carried.

Treasurer's Report:

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

Bills to be Paid:

Motion for the bills of March 11th to be paid made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the February 2015 Director's Report made by Kenia Nunez and seconded by Paris Justiniano. Motion carried.

Committee Reports: none

Personnel: none

Unfinished Business: Board members to form a committee to revise Library By-Laws.

New Business:

- Board Meeting Conflict on April 8, 2015 due to spring break, there will be no April meeting held due to lack of quorum.

Nadia Almaita put forth a motion to add to the agenda, the preapproval of payment for the bills of April 8, 2015. Kenia Nunez seconded the motion. Motion carried.

Motion to preapprove the payment of bills for April 8, 2015 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.

- The library will be closed on Friday, July 3rd in observance of Independence Day and also closed on Saturday, July 4th.

Open to the Public:

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

Motion to close the floor to the public made by Nadia Almaita and seconded by Rosaura Ruiz. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:44 pm. made by Nadia Almaita and seconded by Kenia Nunez. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held May 13, 2015 at 6:00 pm in the library.