

Haledon Public Library  
Board of Trustees Meeting  
March 8, 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 6:12 PM by Melanie Barrett

**Roll Call:**

**Member Present:** Melanie Barrett, Nadia Almaita, Paris Justiniano, and Beth Barnhill

**Member Absent:** Rosaura Ruiz

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

**Minutes:**

**Motion to approve the minutes of the previous meeting of February 8, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Treasurer's Report:**

**Motion to receive the March 2017 Treasurer's Report made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Bills to be Paid:**

**Motion for the bills of March 8, 2017 to be paid made by Paris Justiniano and seconded by Nadia Almaita. Motion carried.**

**Correspondence:**

Received letter from Manchester Regional High School with credit of \$3,415.47 for Director's sick time.

**Motion to receive correspondence from MRHS made by Nadia Almaita and seconded by Paris Justiniano. Motion carried**

**Director's Report:**

**Motion to receive the March 2017 Director's Report made by Nadia Almaita and seconded by Paris Justiniano. Motion carried**

**Unfinished Business:**

2017 Proposed Budget

**Motion to accept the 2017 proposed budget made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

Annual Review for Potential Employee Raises

**Resolution 2017-8 to increase Rose Puleo's hourly rate by 2%; retroactive to January 1, 2017 made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-9 to increase Charlene Garcia's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-10 to increase Julianne Cherian's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-11 to increase Melanie Ruiz's hourly rate by 2%; retroactive to January 1, 2017 made by Paris Justiniano and seconded by Nadia Almaita. Motion carried.**

**Resolution 2017-12 to increase Shari Malkin's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-13 to increase Julissa Miller's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-14 to increase Ruby Thomas's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Resolution 2017-15 to increase Sharon Cordova's hourly rate by 2%; retroactive to January 1, 2017 made by Nadia Almaita and seconded by Paris Justiniano. 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 Nadia Almaita and seconded by Paris Justiniano. Motion carried.**

**Adjournment:**

**Motion to close the meeting and adjourn at 6:40 pm. made by Paris Justiniano and seconded by Nadia Almaita. Motion Carried.**

The next meeting of the Haledon Free Public Library Board will be held April 12, 2017 at 6:00 pm in the library.