

Haledon Public Library
Board of Trustees Meeting
May 11, 2016 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 3, 2015.

Agenda:

Flag Salute The flag salute was led by Melanie Barrett

Call to Order The meeting was called to order at 6:20 PM by Melanie Barrett

Roll Call:

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

Member Absent: Kenia Nunez, Rob Parkes, and Nadia Almaita

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

Minutes:

Motion to approve the minutes of previous meeting of April 13, 2016 made by Rosaura Ruiz and seconded by Paris Justiniano. Motion carried.

Treasurer's Report:

Motion to receive the April Treasurer's Report made by Melanie Barrett and seconded by Paris Justiniano. Motion Carried.

Bills to be Paid:

Motion for the bills of May 11, 2016 made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the April 2016 Director's Report made by Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.

Unfinished Business: none

New Business:

Resolution 2016-12 to hire Karina Pedraza as a part-time employee, not to exceed 29 hours per week, at an hourly rate of \$10.00 per hour, made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.

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 Paris Justiniano and seconded by Rosaura Ruiz. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:40 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 June 8, 2016 at 6:00 pm in the library.