

Haledon Public Library
Board of Trustees Meeting
May 13, 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 6:12 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Melanie Barrett, Rosaura Ruiz, Paris Justiniano, and Rob Parkes

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 March 11, 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 Paris Justiniano. Motion Carried.

Bills to be Paid:

Motion for the bills of May 13th to be paid made by Paris Justiniano and seconded by Nadia Almaita. Motion carried.

Correspondence:

None

Director's Report:

Motion to receive the March/April 2015 Director's Report made by Nadia Almaita and seconded by Rosaura Ruiz. Motion carried.

Committee Reports: none

Personnel: none

Unfinished Business:

- Formation of a By-Laws Committee – Melanie Barrett and Nadia Almaita
- Formation of a Personnel Committee – Melanie Barrett and Nadia Almaita
- Committees to meet on Wednesday, June 10, 2015 at 5:00 p.m.
- Bank signers to go to TD Bank

New Business:

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 6:34 pm. made by Nadia Almaita and seconded by Rob Parkes. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held June 10, 2015 at 6:00 pm in the library.