

Haledon Public Library

Board of Trustees Meeting

November 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 6:09 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Melanie Barrett, Rob Parkes, and Kenia Nunez and Rosaura Ruiz

Member Absent: Mayor Stampone and Paris Justiniano

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

Minutes:

Motion to approve the minutes of previous meeting of September 9, 2015 made by Nadia Almaita and seconded by Rob Parkes. Motion carried.

Treasurer's Report:

Motion to approve the Treasure's Report made by Nadia Almaita and seconded by Rosaura Ruiz. Motion Carried.

Bills to be Paid:

Motion for the bills of October 14th to be approved retroactively made by Nadia Almaita and seconded by Rob Parkes. Motion carried.

Motion for the bills of November 11th to be paid made by Rob Parkes and seconded by Nadia Almaita. Motion carried.

Motion to pre-approve payment for the bills of December 9th made by Rob Parkes and seconded by Nadia Almaita. Motion carried.

Correspondence:

Received thank you note from New Hope Community Food Pantry for our “summer reading” donations.

Received draft copy of the 2014 audit from Ferraioli, Wielkocz, Cerullo & Cuva, P.A.

Director’s Report:

Motion to receive the September/October 2015 Director’s Report made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Committee Reports: none

Unfinished Business:

The Interlocal Agreement between the Haledon Library and the Borough of Prospect Park has been finalized and we will begin giving Haledon Library courtesy cards to Prospect Park residents as of November 9, 2015.

New Business:

Discussed the 2016 one third mill amount of \$173,951, down from \$179,431 this year and \$180,887 in 2014 and \$194,046 in 2013 and \$205,772 in 2012.

Resolution 2015-2 to hire Julissa Miller as a part-time employee, not to exceed 29 hours per week at an hourly rate of \$10.00 per hour, made by Rob Parkes and seconded by Kenia Nunez. Motion carried.

Resolution 2015-3 to hire Ruby Thomas as a part-time employee, not to exceed 29 hours per week at an hourly rate of \$10.00 per hour, made by Kenia Nunez and seconded by Rosaura Ruiz. Motion carried.

Motion to approve the library holiday closings as follows: January 1, 18, February 15, March 25, May 30, July 4, September 5, October 10, November 8, 11, 24, 25, December 24, 26, made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Motion to approve the following 2016 Board Meeting dates: January 13 (Reorganization Meeting), February 10, March 9, April 13, May 11, June 8, July 13, September 14, October 12, November 9, no meeting in August or December, made by Rob Parkes and seconded by Nadia Almaita. Motion carried.

Resolution 2015-4 to appoint Tara Morstatt as the Haledon Library’s representative to PALS Plus, made by Kenia Nunez and seconded by Rob Parkes. Motion carried.

Open to the Public:

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

Motion to close the floor to the public made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Adjournment:

Motion to close the meeting and adjourn at 6:35 pm. made by Kenia Nunez and seconded by Melanie Barrett. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held January 12, 2016 at 6:00 pm in the library.