

Haledon Public Library

Board of Trustees Meeting

September 14, 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 6:14 PM by Melanie Barrett

Roll Call:

Member Present: Melanie Barrett, Councilwoman Curiel, Rob Parkes, Nadia Alkaita, Rosaura Ruiz and Paris Justiniano

Member Absent:

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

Minutes:

Motion to approve the minutes of previous meeting of July 13, 2016 made by Rob Parkes and seconded by Paris Justiniano. Motion carried.

Treasurer's Report:

Motion to receive the June Treasurer's Report made by Paris Justiniano and seconded by Rob Parkes. Motion Carried.

Bills to be Paid:

Motion for the bills of August 10, 2016 to be retroactively approved, made by Melanie Barrett and seconded by Rob Parkes.

Motion for the bills of September 14, 2016 to be paid made by Rob Parkes and seconded by Paris Justiniano. Motion carried.

Correspondence:

Manchester Shared Services Agreement

Director's Report:

Motion to receive the August 2016 Director's Report made by Rob Parkes and seconded by Paris Justiniano. Motion carried.

Unfinished Business: none

New Business: need to fill board vacancy discussed. Rosaura Ruiz offered to become the new third bank signer.

Open to the Public:

Motion to open meeting to the public for discussion made by Nadia Almaita and seconded by Rosaura Ruiz. 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 6:28 pm. made by Nadia Almaita and seconded by Nereyda Curiel. Motion Carried.

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