

Haledon Public Library
Board of Trustees Meeting
September 9, 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 6:13 PM by Melanie Barrett

Roll Call:

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

Member Absent: Mayor Stampone, Rosaura Ruiz, and Paris Justiniano

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

Minutes:

Motion to approve the minutes of previous meeting of July 8, 2015 made by Melanie Barrett and seconded by Nadia Almaita. Motion carried.

Treasurer's Report:

Motion to approve the Treasure's Report made by Rob Parkes and seconded by Kenia Nunez. Motion Carried.

Bills to be Paid:

Motion for the bills of September 9th to be paid made by Nadia Almaita and seconded by Rob Parkes. Motion carried.

Correspondence:

Motion to accept the Shared Services Agreement from Manchester Regional High School for the 2015-2016 school year made by Rob Parkes and seconded by Kenia Nunez. Motion carried.

Director's Report:

Motion to receive the July/August 2015 Director's Report made by Nadia Almaita and seconded by Kenia Nunez. Motion carried.

Committee Reports: none

Unfinished Business: none

New Business:

Discussed signage for outside of library building.

Discussed possibility of physically expanding the library.

Motion to accept the Interlocal Services Agreement for Provision of Free Public Library Services with the Borough of Prospect Park for one year pending review by the borough attorney, made by Melanie Barrett and seconded by Rob Parkes. Motion carried.

Open to the Public:

Motion to open meeting to the public for discussion made by Kenia Nunez and seconded by Rob Parkes. 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 6:48 pm. made by Nadia Almaita and seconded by Kenia Nunez. Motion Carried.

The next meeting of the Haledon Free Public Library Board will be held October 14, 2015 at 6:00 pm in the library.