Haledon Public Library

Board of Trustees Meeting

June 10, 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 6:08 PM by Melanie Barrett

Roll Call:

Member Present: Nadia Almaita, Melanie Barrett, Rosaura Ruiz, Paris Justiniano, Rob Parkes and Rosaura Ruiz (arrived late)

Member Absent: Mayor Stampone

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

Minutes:

Motion to approve the minutes of previous meeting of May 13, 2015 made by Nadia Almaita and seconded by Melanie Barrett. 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 June 10th to be paid made by Kenia Nunez and seconded by Nadia Almaita. Motion carried.

Correspondence:
Interlocal Services Agreement Proposal from Prospect Park
Motion to receive the June Correspondence made by Nadia Almaita and seconded by Paris Justiniano. Motion carried.

Director's Report:

Motion to receive the May 2015 Director's Report made by Kenia Nunez and seconded by Paris Justiniano. Motion carried.

Committee Reports: none

Unfinished Business:

New Business:
Motion on Interlocal Services Agreement with Prospect Park was tabled.

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 6:45 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 July 8, 2015 at 6:00 pm in the library.