

**Haledon Public Library  
Board of Trustees Meeting  
January 9, 2019 Minutes**

THIS MEETING HAS BEEN ADVERTISED AND MEETS ALL REQUIREMENTS ACCORDING TO THE OPEN PUBLIC MEETINGS ACT. FORMAL ACTION MAY BE TAKEN. NOTICES WERE POSTED IN TWO PLACES WITHIN THE MUNICIPAL BUILDING. THE MEETING WAS ADVERTISED IN THE RECORD AND THE HERALD NEWS ON December 13, 2018.

**Agenda:**

**Flag Salute** The flag salute was led by Melanie Barrett

**Call to Order** The meeting was called to order at 6:07 p.m. by Tara Morstatt

**Roll Call:**

**Members Present:** Melanie Barrett, Nereyda Curiel, Paris Justiniano, Beth Barnhill, Lauren Ferrer, and Maureen Firth

**Member Absent:** Rosaura Ruiz

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

**Reorganization:** Board Member Appointments

Resolution 2019-1 to appoint board members as officers for 2019 made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.

Resolution 2019-2 to appoint Melanie Barrett as board president for 2019 made by Beth Barnhill and seconded by Nereyda Curiel. Motion carried.

Resolution 2019-3 to appoint Lauren Ferrer as board vice president for 2019 made by Maureen Firth and seconded by Paris Justiniano. Motion carried.

Resolution 2019-4 to appoint Maureen Firth as board treasurer for 2019 made by Melanie Barrett and seconded by Paris Justiniano. Motion carried.

Resolution 2019-5 to appoint Rosaura Ruiz as board secretary for 2019 made by Melanie Barrett and seconded by Beth Barnhill. Motion carried.

**Minutes:**

Motion to approve the minutes of the previous meeting of November 14, 2018 made by Maureen Firth and seconded by Melanie Barrett. Motion carried.

**Treasurer's Report:**

Motion to receive the January 2019 Treasurer's Report made by Melanie Barrett and seconded by Lauren Ferrer. Motion carried.

**Bills to be Paid:**

Motion for the bills of January 9, 2019 to be paid made by Paris Justiniano and seconded by Maureen Firth. Motion carried.

**Correspondence:**

None

**Director's Report:**

Motion to receive the January 2019 Director's Report made by Melanie Barrett and seconded by Beth Barnhill. Motion carried.

**New Business:**

2019 Proposed Budget

Motion to accept the 2019 proposed budget made by Lauren Ferrer and seconded by Nereyda Curiel. Motion carried.

Annual Review for Potential Employee Raises

Resolution 2019-6 to increase Rose Puleo's hourly rate by 3% made by Melanie Barrett and seconded by Maureen Firth. Motion carried.

Resolution 2019-7 to increase Charlene Garcia's hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

Resolution 2019-8 to increase Melanie Ruiz's hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

Resolution 2019-9 to increase Shari Malkin's hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

Resolution 2019-10 to increase Sharon Cordova's hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

Resolution 2019-11 to increase Ruby Thomas's hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

Resolution 2019-12 to increase Kara Gemian hourly rate by 2% made by Beth Barnhill and seconded by Lauren Ferrer. Motion carried.

**Open to the Public:**

**Motion to open meeting to the public for discussion made by Melanie Barrett and seconded by Beth Barnhill. Motion carried.**

**Motion to close the floor to the public made by Nereyda Curiel and seconded by Lauren Ferrer. Motion carried.**

**Adjournment:**

**Motion to close the meeting and adjourn at 7:05 p.m. made by Beth Barnhill and seconded by Maureen Firth. Motion Carried.**

The next meeting of the Haledon Free Public Library Board will be held on February 13, 2019 at 6:00 p.m. in the library.