

TRUSTEES OF THE FREE PUBLIC LIBRARY
BOROUGH OF NORTH HALEDON

Minutes
July 11, 2018
Regular Meeting

- A. Meeting called to order: 7:00 p.m. – President John Fearn presiding
- B. Reading of the Open Public Meetings Act: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 11, 2018 was included in a list of meetings notice sent to the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on January 18, 2018, was posted on the bulletin board and remains continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

- C. Roll call:
1. Members present: Shirley De Groot, John Fearn, Mayor Randy George, Erik Malpica, Holly Rogers, Joanne Tattersall
 2. Members absent: None
 3. Staff present: Susan Serico, Library Directory
 4. Guests present: None
- D. Correspondence: None
- E. Minutes of the previous meeting: **Motion to approve the minutes of the previous meeting of June 13, 2018 made by Erik Malpica and seconded by Holly Rogers. Motion carried.**
- F. Treasurer's General Fund Report: **Motion to receive the May 2018 Treasurer's General Fund Report made by Erik Malpica and seconded by Joanne Tattersall. Motion carried.**
- G. Treasurer's Gift Account Report: **Motion to receive the May 2018 Treasurer's Gift Account Report made by Joanne Tattersall and seconded by Erik Malpica. Motion carried.**
- H. Treasurer's Capital Account Report: **Motion to receive the May 2018 Treasurer's Capital Account made by Joanne Tattersall and seconded by Erik Malpica. Motion carried.**

- I. Bills in Order to Be Paid:
1. **Motion the bills for June 14 – July 11, 2018 be paid if and when the funds are available made by Joanne Tattersall and seconded by Shirley De Groot. Motion carried.** (Copy attached and made part of the within minutes.)
 2. **Motion the bills for July 12 – August 8, 2018 be paid if and when the funds are available made by Joanne Tattersall and seconded by Shirley De Groot. Motion carried.** (Copy attached and made part of the within minutes.)
- J. Director's Report: **Motion to receive the June 2018 Director's Report made by Joanne Tattersall and seconded by Erik Malpica.**
- K. Committee reports:
1. Public Relations:
 - a. Approximately 30 adults attended the Flag Day Ceremony held on June 14. The ceremony included presentations by Mayor George, members of Boy Scout Troop #170, Troop Committee Chairman Jim Corbo, and Scoutmaster Frank Dvorak.
 - b. Six members of the Green Team met at the library on June 14.
 - c. Eight Crafty Ladies made Fourth of July Votive Candle Holders on June 19.
 - d. 11 adults participated in the June 20 Walk 'n' Talk program at the New York Botanical Gardens.
 - e. Six members of the Angels for Animals Network met at the library June 20.
 - f. The PALS Plus *Great Library Tour* began June 25 and runs through September 10. Participants are encouraged to pick up a "ticket" at their home library, and then visit PALS Plus libraries to have their Great Library Tour ticket stamped. Those who visit every library will be entered into a drawing for an American Express Gift Card.
 - g. 11 women viewed *Yankee Doodle Dandy* on June 26. A Movies Worth Watching presentation, the screening was sponsored by the Friends of the Library.
 - h. Seven members of the Public Events Committee met at the library June 26.
 - i. Registration for the *Libraries Rock!* Summer Reading Club & Summer Story Time is ongoing. To date, 65 children in grades K and up and 30 preschool children are registered for the program. The reading club is sponsored by the Friends of the Library.
 - j. 15 women are registered for the Thursday evening sessions of Chair Yoga which began June 28 and runs through August 2. Chair Yoga is sponsored in part by the Friends of the Library.
 - k. Members of the Golden Age Executive Board met at the library on July 2.
 - l. Karena Lakshmi, owner of KG Divine Spiritual Spa discussed her life and recently published book, *Life in the Suburbs Is No Fairytale*, at the July 10 Readers Kaffeeklatsch. 13 women were in attendance.

- m. Upcoming programs:
 - (1.)Crafty Ladies (7/17)
 - (2.)Walk ‘n’ Talk (7/18)
 - (3.)Angels for Animals (7/18)
 - (4.)Movies Worth Watching (7/24)
 - (5.)PEC meeting (7/24)
 - (6.)Tuesday Talks for Seniors (8/7)
 - (7.)Readers Kaffeeklatsch (8/14)
 - (8.)Walk ‘n’ Talk (8/15)
 - (9.)Crafty Ladies (8/21)
 - (10.)Movies Worth Watching (8/28)
 - (11.)PEC meeting (8/28)

2. Personnel: No report

3. Building, Grounds and Expansion:

- a. The Director reported the air-conditioning unit needs a new breaker. The cost to replace the breaker will be approximately \$550.00.

4. Policy/Library Service: No report

5. Finance:

- a. **Motion to receive the *Report of Audit on Financial Statements for the Year ended December 31, 2017* prepared by Ferraioli, Wielkotz, Cerullo & Cuva, P.A., to send a copy to the Borough and to keep a copy on file made by Joanne Tattersall and seconded by Erik Malpica. Motion carried.**

L. Unfinished business: None

M. New business:

- 1. **Motion for a resolution to host in conjunction with the Friends of the Library a bus trip to see the Radio City Christmas Spectacular on November 29, 2018 made by Erik Malpica and seconded by Holly Rogers. Motion carried.** (Copy attached and made part of the within minutes.)

N. Motion to open meeting to public for discussion: **Motion to open the meeting to the public for discussion made by Holly Rogers and seconded by Joanne Tattersall. Motion carried.**

O. Motion to close the floor to the public: **There being no public present, motion to close the floor to the public made by Holly Rogers and seconded by Joanne Tattersall. Motion carried.**

P. Motion to close the meeting: **There being no further business to discuss, motion to close the meeting and adjourn at 8:03 p.m. made by Holly Rogers and seconded by Erik Malpica. Motion carried.**

Q. Date of next regularly scheduled meeting: The next meeting of the Trustees of the Free Public Library of the Borough of North Haledon will be held September 12, 2018 at 7:30 p.m. in the library.

Respectfully submitted,

Shirley De Groot

Shirley De Groot
Secretary

Sfs