

TRUSTEES OF THE FREE PUBLIC LIBRARY  
BOROUGH OF NORTH HALEDON

Minutes  
June 13, 2018  
Regular Meeting

- A. Meeting called to order: 7:36 p.m.—Vice President Joanne Tattersall 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 June 13, 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, Erik Malpica, Holly Rogers, Joanne Tattersall
  2. Members absent: John Fearn (excused), Mayor Randy George (excused)
  3. Staff present: Susan Serico, Library Director
  4. Guests present: None
- D. Correspondence: None
- E. Minutes of the previous meeting: **Motion to approve the minutes of the previous meeting of May 9, 2018 made by Erik Malpica and seconded by Holly Rogers . Motion carried.**
- F. Treasurer's General Fund Report: **Motion to receive the April 2018 Treasurer's General Fund Report made by Erik Malpica and seconded by Shirley De Groot. Motion carried.**
- G. Treasurer's Gift Account Report: **Motion to receive the April 2018 Treasurer's Gift Account Report made by Erik Malpica and seconded by Shirley De Groot. Motion carried.**
- H. Treasurer's Capital Account Report: **Motion to receive the April 2018 Treasurer's Capital Account Report made by Erik Malpica and seconded by Shirley De Groot. Motion carried.**

- I. Bills in Order to Be Paid: **Motion the bills for May 10 – June 13, 2018 be paid if and when the funds are available made by Erik Malpica 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 May 2018 Director's Report made by Erik Malpica and seconded by Holly Rogers. Motion carried.**
- K. Committee reports:
1. Public Relations:
    - a. Nine students in grades K-2 attended the May 11 Super Science class.
    - b. Seven Crafty Ladies made patriotic centerpieces on May 15.
    - c. The Friends of the Library Executive Board met on May 15 with six officers and trustees in attendance, as well as the Library Director and a member of the public.
    - d. Eight members of the Angels for Animals Network met at the library on May 16.
    - e. Five members of the Green Team met at the library on May 17.
    - f. Eight children in grades K-4 attended the May 18 After-School Story Time.
    - g. 12 adults screened *Megan Leavy* at the May 22 Movies Worth Watching presentation. Movies Worth Watching is sponsored by the Friends.
    - h. 10 members of the Public Events Committee met at the library May 22.
    - i. 14 adults participated in the May 23 Walk 'n' Talk trip to the Brooklyn Bridge and the D.U.M.B.O. (Down Under the Manhattan Bridge Overpass) area of Brooklyn. Walk 'n' Talk is hosted by the Friends of the Library in conjunction with the Library Board of Trustees.
    - j. Eight members of the Van Guard Medical Focus Group met at the library on May 23.
    - k. 25 adults attended the June 5 PowerPoint presentation by Donald (Doc) Bayne on *The Chain That Saved the Colonies*. The lecture was part of the Tuesday Talks for Seniors series. Funding for the series is provided by the Friends of the Library.
    - l. Nine members of the Golden Age Executive Board met at the library on June 7.
    - m. 75 kindergarten children visited the library on June 11. An annual event for many years, this year's orientation was conducted by Miss Donna with assistance from Miss Ro and Mr. Chris.
    - n. 10 women discussed *Before We Were Yours* by Lisa Wingate at the June 12 Readers Kaffeeklatsch. Pat Dugger moderated the discussion.
    - o. Registration for the annual children's summer reading program began today. Borough school-age children going into grades K-5 are invited to join the *Libraries Rock!* Summer Reading Club which features prizes for every five books read and special events by professional entertainers. Borough preschool children ages 2-5 (and a parent/caregiver) are invited to attend the *Libraries Rock!* Summer Story Time where picture books,

songs, games and a simple craft will be the order of the day. In addition, prizes will be awarded for every five books read (or listened to) at home. Programs for both groups will be held simultaneously on Wednesday mornings June 25 to August 1. Funding for the professional entertainers and reading club materials is provided by the Friends.

- p. Upcoming programs:
  - (1.) Flag Day Ceremony (6/14)
  - (2.) Crafty Ladies (6/19)
  - (3.) Walk 'n' Talk (6/20)
  - (4.) Angels for Animals (6/20)
  - (5.) Green Team (6/21)
  - (6.) Movies Worth Watching (6/26)
  - (7.) PEC meeting (6/26)
  - (8.) Chair Yoga (6/28-8/2)
  - (9.) Readers Kaffeeklatsch (7/10)

- 2. Personnel: No report
- 3. Building, Grounds and Expansion: No report
- 4. Policy/Library Service: No report

- 5. Finance:
  - a. **Motion for a resolution to request from the Borough of North Haledon the sum of one hundred sixteen thousand seven hundred ninety-three dollars and fifty cents (\$116,793.50) appropriated for Library purposes July through September 2018 made by Erik Malpica and seconded by Holly Rogers. Motion carried.** (Copy attached and made part of the within minutes.)

L. Unfinished business: None

M. New business:

- 1. A donation of forty dollars (\$40.00) was given by Warren A. Beck in memory of Mr. and Mrs. W. E. Beck.

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 Erik Malpica. 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 Erik Malpica and seconded by Holly Rogers. Motion carried.**

P. Motion to close the meeting: **There being no further business to discuss, motion to close the meeting and adjourn at 8:29 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 July 11, 2018 at 7:30 p.m. in the library.

Respectfully submitted,

*Shirley De Groot*

Shirley De Groot  
Secretary

Sfs