

TRUSTEES OF THE FREE PUBLIC LIBRARY
BOROUGH OF NORTH HALEDON

Agenda
April 11, 2018
Regular Meeting

- A. Call to order: 7:30 p.m.
- 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 April 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: Shirley De Groot, John Fearn, Mayor Randy George, Erik Malpica, Holly Rogers, Joanne Tattersall
1. Members present:
 2. Members absent: Joanne Tattersall (excused)
 3. Staff present: Susan Serico, Library Director
 4. Guests present:
- D. Correspondence:
- E. Minutes of the previous meeting:
- F. Treasurer's General Fund Report:
- G. Treasurer's Gift Account Report:
- H. Treasurer's Capital Account Report:
- I. Bills in Order to Be Paid:
- J. Director's Report:

K. Committee reports:

1. Public Relations

- a. Green Team (3/15)
- b. Girl Scouts (3/15)
- c. After-School Story Time (3/16)
- d. Crafty Ladies (3/20)
- e. Friends of the Library meeting (3/20)
- f. Walk 'n' Talk (3/21)
- g. Super Science (3/23)
- h. Movies Worth Watching (3/27)
- i. Public Events Committee meeting (3/27)
- j. Angels for Animals (3/28)
- k. Makers Week (4/2-4/6)
- l. Tuesday Talks for Seniors: Otto Benz (4/3)
- m. Readers Kaffeeklatsch (4/10)
- n. Upcoming programs:
 - (1.) Jersey Boys (4/12)
 - (2.) Super Science (4/13)
 - (3.) Baby Play Time (4/16-5/21)
 - (4.) Crafty Ladies (4/17)
 - (5.) Toddler Story Time (4/18-5/23)
 - (6.) Walk 'n' Talk (4/18)
 - (7.) Angels for Animals (4/18)
 - (8.) Preschool Story Time (4/20-5/25)
 - (9.) After-School Story Time (4/20)
 - (10.) Movies Worth Watching (4/24)
 - (11.) Public Events Committee meeting (4/24)
 - (12.) Chair Yoga (4/26-5/24)
 - (13.) Super Science (4/27)
 - (14.) Tuesday Talks for Seniors (5/1)
 - (15.) Board Game Day (5/4)
 - (16.) Readers Kaffeeklatsch (5/9)

2. Personnel

- a. Chris Caglio

3. Building, Grounds and Expansion:

- a. Fire alarm system

4. Policy/Library Service:

- a. Closed 3/21 due to snow storm
- b. Closed 4/6 due to water main break
- c. Food truck festival – June 16, 2018

5. Finance:

- a. 2018 Library appropriation from Borough

b. 2018 Library budget revision

L. Unfinished business:

M. New business:

P. Motion to open meeting to public for discussion:

Q. Motion to close the floor to the public:

R. Motion to close the meeting:

S. 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 May 9, 2018 at 7:30 p.m. in the library.