

TRUSTEES OF THE FREE PUBLIC LIBRARY  
BOROUGH OF NORTH HALEDON

Agenda  
February 14, 2018  
Annual & 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 February 14, 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: Shirley De Groot (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. Treasurer's Annual Report:
- J. Bills in Order to Be Paid:
- K. Director's Annual Report:
- L. Director's Report:

M. Committee reports:

1. Public Relations:

- a. Chair Yoga (1/11-2/15)
- b. Tech Talk (1/11-2/15)
- c. Preschool Story Time (1/12-2/16)
- d. Super Science for K-2 (1/12)
- e. Crafty Ladies (1/16)
- f. Friends of the Library Annual Meeting (1/16)
- g. Green Team meeting (1/18)
- h. After-School Story Time (1/19)
- i. Movies Worth Watching (1/23)
- j. Public Events Committee meeting (1/23)
- k. Super Science for Gr. 3-5 (1/26)
- l. Girl Scout Recruitment Night (1/30)
- m. Board Game Afternoon (2/2)
- n. Tuesday Talks (2/6)
- o. Super Science for K-2 (2/9)
- p. Readers Kaffeeklatsch (2/13)
- q. Upcoming programs:
  - (1.) After-School Story Time (2/16)
  - (2.) Crafty Ladies (2/20)
  - (3.) Angels for Animals (2/21)
  - (4.) Super Science (2/23)
  - (5.) Baby Play Time (2/26-3/26)
  - (6.) Green Team Seed Education & Swap (2/26)
  - (7.) Movies Worth Watching (2/27)
  - (8.) Toddler Story Time (2/28-3/28)
  - (9.) Van Guard Medical Focus Group (2/28)
  - (10.) Chair Yoga (3/1-4/5)
  - (11.) Tech Talk (3/1-4/5)
  - (12.) Preschool Story Hour (3/2-3/23)
  - (13.) Board Game Day (3/2)
  - (14.) Tuesday Talks (3/6)
  - (15.) Makerspace Day (3/10)
  - (16.) Readers Kaffeeklatsch (3/13)

2. Personnel

3. Building, Grounds and Expansion:

- a. Lighting project
- b. Fire alarm system

4. Policy/Library Service:
  
5. Finance:
  - a. Resolution for transfer of funds from General Fund to Capital Account
  
- N. Unfinished business:
  
- O. New business:
  1. Resolution to host bus trip to *Jersey Boys*
  
- 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 March 14, 2018 at 7:30 p.m. in the library.