

TRUSTEES OF THE FREE PUBLIC LIBRARY
BOROUGH OF NORTH HALEDON

Agenda
March 14, 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 March 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:
 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. After-School Story Time (2/16)
- b. Crafty Ladies (2/20)
- c. Angels for Animals (2/21)
- d. Super Science (2/23)
- e. Baby Play Time (2/26-3/26)
- f. Green Team Seed Education & Swap (2/26)
- g. Movies Worth Watching (2/27)
- h. Toddler Story Time (2/28-3/28)
- i. Van Guard Medical Focus Group (2/28)
- j. Chair Yoga (3/1-4/5)
- k. Tech Talk (3/1- 5/24)
- l. Preschool Story Hour (3/2-3/23)
- m. Board Game Day (3/2)
- n. Tuesday Talks (3/6)
- o. Super Science (3/9)
- p. Makerspace Day (3/10)
- q. Readers Kaffeeklatsch (3/13)
- r. Upcoming programs:
 - (1.) Green Team (3/15)
 - (2.) Girl Scouts (3/15)
 - (3.) After-School Story Time (3/16)
 - (4.) Crafty Ladies (3/20)
 - (5.) Friends of the Library meeting (3/20)
 - (6.) Walk 'n' Talk (3/21)
 - (7.) Angels for Animals (3/21)
 - (8.) Super Science (3/23)
 - (9.) Movies Worth Watching (3/27)
 - (10.) Public Events Committee meeting (3/27)
 - (11.)Makers Week (4/2-4/6)
 - (12.)Golden Age Club Executive Board meeting (4/2)
 - (13.) Readers Kaffeeklatsch (4/10)

2. Personnel

3. Building, Grounds and Expansion:

- a. Lighting project
- b. Fire alarm system

4. Policy/Library Service:

- a. Closed 3/7 due to snow storm
- b. Fines

5. Finance:

- a. Annual State Aid application
- b. Resolution to request from the Borough of North Haledon the April-June 2018 allotment

L. Unfinished business:

M. New business:

1. Resolution to co-host the 2018 Walk 'n' Talk program in conjunction with the Friends of the Library
2. Memorial donation

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 April 11, 2018 at 7:30 p.m. in the library.