CALL TO ORDER: At the Library at 7:30 p.m. by Fred Pocci.

ATTENDANCE: Mrs. Allen, Mrs. Dagounis, Mayor Harris, Mr. Hollander, Mrs. Montague, Mrs. Nelson, Mr. Pocci, Deputy Mayor Sullivan; Director Brodsky was also present.

ABSENT: None

PUBLIC NOTICE: Mr. Pocci stated: Let the record show that adequate notice of the meeting has been given.

MINUTES: On motion made and seconded, the Minutes of the February 28, 2017 meeting were unanimously approved.

TREASURER’S REPORT: By motion made and seconded the Report of the Treasurer and related documents were accepted. Bills to be Ratified, New Bills, and Additional New Bills to be paid were unanimously approved. Resolution #2017-19 was passed.

Other Financial Matters: Resolution #2017-20 was passed with a vote of 7 to 1 with Mayor Harris voting no. Resolution #2017-21 was passed.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING: The Board discussed options for pursuing short- and long-term strategies for maintaining the Library as a vital part of the community, including fundraising and further outreach to the community and its leadership.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: The book sale was a big success. The Board is grateful for the Friends’ efforts and talents.

PERSONNEL:
DIRECTOR’S REPORT: Resolutions #2017-22 and #2017-23 were passed. The Board noted that the library is considering a BAT (Book Advisory Team).

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:55 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, April 25, 2017.

Secretary: ____________________________

RESOLUTIONS

RESOLUTION #2017-19
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2017-20
ADOPTING UPDATED CAPITAL PLAN

RESOLUTION #2017-21
ADOPTING REVISED 2017 OPERATING BUDGET

RESOLUTION #2017-22
AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDOR FOR MEETING ROOM CHAIRS AND DOLLIES

RESOLUTION # 2017-23
AUTHORIZING DEACCESSION OF ITEMS NO LONGER NEEDED FOR PUBLIC SERVICE