CALL TO ORDER:  At the Library at 7:31 p.m. by Peggy Nelson.

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

ABSENT:  Mr. Pocci

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

MINUTES:  On motion made and seconded, the Minutes of the November 15, 2016 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 #2016-49 was passed.

Other Financial Matters:  Director Brodsky provided information regarding the operating request to the municipalities.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING:  The Board discussed the status of the RMR Project and supporting the library in light of short-term and long-term considerations and opportunities, and the role of the municipalities and other stakeholders.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:  January 4, 2017, is the first day the Friends will accept books for the Book Sale.  Debbie Fabian has been nominated to be President.  Merilee Anderson has been nominated to be Vice-President.
PERSONNEL: The Library Board of Trustees adjourned to executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R.S. 10:4-12b: non-union staff salaries. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interest of the Library.

The Board adjourned Executive Session at 9:10 PM. The Board will vote on non-union staff salaries at the next Board meeting.

DIRECTOR’S REPORT:

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 9:50 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, January 24, 2017.

Secretary: ________________________________

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<th>Resolution Number</th>
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<td>2016-49</td>
<td>AUTHORIZING PAYMENT OF BILLS</td>
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