CALL TO ORDER: At the Library at 7:31 p.m. by Fred Pocci.

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

ABSENT: Mrs. Dagounis

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 September 27, 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 #2016-40 was passed. Resolution #2016-41 was passed.

Other Financial Matters: The Board discussed efforts to contain assessment increases by MAIN, Inc.

BUILDINGS AND GROUNDS: Ms. Brodsky met with a representative of the NJ Office of Clean Energy. They discussed upgrading lighting based on a state program to advance energy conservation.

STRATEGIC/LONG-RANGE PLANNING: The Board discussed efforts to educate the public and municipal leadership about the space plan. There will be at least two programs in the near future with members of the public.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: The Friends sold $2,000 of art from the monthly exhibit.

PERSONNEL:

DIRECTOR’S REPORT: The Board approved Resolution 2016-42 and Resolution 2016-43.

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 8:15 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, November 15, 2016.

Secretary: ___________________________

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<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2016-40</td>
<td>AUTHORIZING PAYMENT OF BILLS</td>
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<tr>
<td>2016-41</td>
<td>AUTHORIZING 2017 OPERATING BUDGET REQUEST TO MUNICIPALITIES</td>
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<tr>
<td>2016-42</td>
<td>REAUTHORIZING SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH MADISON PUBLIC LIBRARY</td>
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<tr>
<td>2016-43</td>
<td>REPEALING RESOLUTION #2016-39 AND ACCEPTING DONATION OF FLAT PANEL MONITORS</td>
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