CALL TO ORDER: At the Library at 7:32 p.m. by Mrs. Nelson.

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

ABSENT: Mr. Pocci

PUBLIC NOTICE: Mrs. 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 July 25, 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 #2017-32 was passed.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING: The Strategic Planning Committee delivered a report and recommendations related to its interviewing of five fundraising consultants. The one selected presented among other things the best combination of: track record of success with local organizations of a comparable size; cost; and terms of engagement. The Board unanimously passed Resolution #2017-33.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: The Friends have an impressive 479 members this year. The Friends are taking steps to educate the public about the Construction Bond Act which is on the ballot in November. The Friends allocated funds toward an outdoor book return. The Friends collected 8,000 books for the Sustainability Fair.

PERSONNEL:

DIRECTOR’S REPORT:
OLD BUSINESS:

NEW BUSINESS:

*See Statement of Executive Session if needed.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:06 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, October 24, 2017.

Secretary: ___________________________

RESOLUTIONS

RESOLUTION #2017-32
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2017-33
AUTHORIZING THE AWARD OF NON-FAIR AND OPEN PROCESS
FOR PROFESSIONAL SERVICE CONTRACTS FOR A FUNDRAISING CONSULTANT