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: Ms. Crouse and 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 April 25, 2017 meeting were approved with Mr. Hollander and Township Representative Sullivan abstaining. Mayor Harris was not present for the votes.

The Board made a unanimous vote of thanks to Ms. Alice Lundt in memory of her many contributions to the library over the years. She will be dearly missed.

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 #2017-25 was passed.

Other Financial Matters: The Board approved Resolution #2017-26 attesting to compliance with local finance board requirements regarding our annual audit.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING: Mr. Hollander discussed the status of the RMR Program. The Board discussed options for educating the public about the program.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: The Friends had their Volunteer Luncheon on May 10, 2017. Charles and Sara McMorrow were honored as Friends of the Year.

PERSONNEL:
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 8:49 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, June 27, 2017.

Secretary: ___________________________

RESOLUTIONS

RESOLUTION #2017-25
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2017-26
RESOLUTION ATTESTING TO COMPLIANCE WITH LOCAL FINANCE BOARD REQUIREMENTS REGARDING THE ANNUAL AUDIT