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 September 26, 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 #2017-34 was passed.

Other Financial Matters: The library is on track to be $50,000 under budget. By motion made and seconded, Resolution #2017-35 was passed authorizing the 2018 operating budget request to the municipalities.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING: The Strategic Planning Committee reported on the status of the RMR project and fundraising matters.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:

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 8:06 p.m. The next meeting will be at 7:30 p.m. at the Library on Tuesday, November 14, 2017.

Secretary: __________________________

RESOLUTIONS

Mayor Harris's vote was not recorded for these resolutions.

RESOLUTION #2017-34
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2017-35
AUTHORIZING 2018 OPERATING BUDGET REQUEST TO MUNICIPALITIES