STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2018-34
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of Bills to Ratify, New Bills and New Additional Bills as presented.

COMMITTEE REPORTS

Finance

RESOLUTION #2018-35
RESOLUTION ATTESTING TO COMPLIANCE WITH LOCAL FINANCE BOARD REQUIREMENTS REGARDING THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and
WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Joint Free Public Library of The Chathams, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Building and Grounds

Strategic Planning
Architect Plans
Fundraising Campaign
Strategic Plan Update - Committee meeting documents are on the Board intranet

Morris-Union Federation

Friends of the Library

Personnel

DIRECTOR’S REPORT
RESOLUTION #2018-36
AUTHORIZING DEACCESSION OF COMPUTER EQUIPMENT

Resolved that the Board of Trustees authorizes the deaccession of the equipment shown in the Director’s Report appendix, including:

- Thirty-one (31) computers that were formerly retained for parts but are not compatible with the computers currently in use at the library. They therefore can no longer be used for this purpose and are no longer needed for public service, and
- One (1) computer that was donated by Atlantic Health System for the medical information interface and is no longer needed for public service.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT
To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes.

RESOLUTION: Be it resolved by the Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12: regarding a union matter. The matter 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 interests of The Library.

RETURN TO PUBLIC SESSION

RESOLUTION #2018-37
AUTHORIZING DIRECTOR TO FORWARD THE PROCESS REQUIRED FOR VOLUNTARY RECOGNITION OF A BARGAINING UNIT

Resolved that the Library Board of Trustees authorizes the Director to post the required notice to ensure all required conditions are met to enable the Board to vote in favor of a resolution to voluntarily recognize a bargaining unit.

ADJOURNMENT