CALL TO ORDER: At the Library at 7:33 p.m. by Andy Hollander.

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

ABSENT: Mrs. Dagounis

PUBLIC NOTICE: Mr. Hollander stated: Let the record show that adequate notice of the meeting has been given.

MINUTES: On motion made and seconded, the Minutes of the June 26, 2018 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 #2018-38 was passed.

Other Financial Matters: Discussion of new account to pay performers. Resolution #2018-39 authoring a Petty Cash-Performances Fund was approved. Resolution #2018-40 authorizing signatories for the new account was approved.

BUILDINGS AND GROUNDS: Tom Browne was appointed Chair, Building and Grounds Committee.

STRATEGIC/LONG-RANGE PLANNING: Private and public outreach to continue. New Jersey Library Construction Bond Act procedure not yet established. Amendment to The Angeletti Group agreement discussed. Strategic plan update is in process.

MORRIS-UNION FEDERATION: No report

FRIENDS OF THE LIBRARY: No report

PERSONNEL: Resolution #2018-41 to voluntarily recognize a separate supervisory bargaining unit was passed.

DIRECTOR’S REPORT:

OLD BUSINESS:
NEW BUSINESS:

Peggy Nelson was appointed Chair, Personnel Committee.

Executive Session Minutes of June 26, 2018 were approved.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:40 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, August 28, 2018

Secretary: ____________________

RESOLUTIONS

RESOLUTION #2018-38
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-39
RESOLUTION AUTHORIZING APPROVAL OF PETTY CASH – PERFORMANCES FUND

RESOLUTION #2018-40
AUTHORIZING SIGNATORIES

RESOLUTION #2018-41
BOARD OF TRUSTEES OF LIBRARY OF THE CHATHAMS RECOGNIZING COMMUNICATIONS WORKERS OF AMERICA, LOCAL NO. 1031, AFL-CIO AS BARGAINING AGENT FOR SUPERVISORY EMPLOYEES