CALL TO ORDER: At the Library at 7:34 p.m. by Mr. Hollander.

ATTENDANCE: Mrs. Allen, Mr. Browne, Mrs. Dagounis, Mr. Hollander, Mrs. Montague, Mrs. Nelson; Director Brodsky was also present.

ABSENT: Mayor Harris, Mr. Holmes, Township Representative Sullivan

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 July 24, 2018 meeting were approved. Mrs. Dagounis abstained.

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 #2018-42 was passed.

BUILDINGS AND GROUNDS: The actions described in written report are in process.

STRATEGIC/LONG-RANGE PLANNING: No new information regarding Library Construction Bond Act. Resolution #2018-43 approving the architect plans was approved. The estimated cost of the project is $4.2 million.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:

PERSONNEL: Union contract meetings continue.

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 8:15 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, September 25, 2018.

Secretary: ____________________________

RESOLUTIONS

RESOLUTION #2018-42
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-43
APPROVING ARCHITECT PLANS