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

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

ABSENT: Mr. Holmes

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 August 28, 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 #2018-44 was passed.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING:
Bridging Campaign: $555,000 from 260 donors; mailing $44,000 from 223 donors. Campaign video has been developed. Chatham Historical Society History and Hops event will take place on October 19.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: Books collected same day as Sustainability Fair yielded tons of books. Friends will hold a mini-sale of Halloween books. The Friends Holiday Party is scheduled for December 7.

PERSONNEL: Resolution #2018-46 authorizing creation and use of a staff coverage reserve was passed.

DIRECTOR’S REPORT:

OLD BUSINESS:
NEW BUSINESS:

There being no further business, the Library Board of Trustees adjourned to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R.S. 10:4-12b: discussion of union contract issues. The matters 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 interest of the Library.

Public session was adjourned at 8:45 pm

Executive session was adjourned at 8:55 pm

Resolution #2018-45 authorizing position description and compensation change was passed.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:56 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, October 23, 2018.

Secretary: __________________________

RESOLUTIONS

RESOLUTION #2018-44
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-45
AUTHORIZING POSITION DESCRIPTION AND COMPENSATION CHANGE

RESOLUTION #2018-46
AUTHORIZING CREATION AND USE OF A STAFF COVERAGE RESERVE