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 #2018-55
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 #2018-56
AUTHORIZING 2019 CAPITAL BUDGET REQUEST TO CHATHAM BOROUGH

WHEREAS, the Library Board of Trustees has been advised to resubmit a capital request for the Bridging Space to Place Project to Chatham Borough; and

WHEREAS, the Chatham Township Representative to the Library Board of Trustees has indicated that Chatham Township does not want to receive a resubmitted request at this time;

THEREFORE, resolved that the Board of Trustees authorizes the Treasurer to submit the proposed Capital Budget Request to Chatham Borough as discussed.

Building and Grounds

Strategic Planning

RESOLUTION #2018-57
APPROVING ARCHITECT PLANS
Resolved that the Library Board of Trustees approves the architect plans as presented and authorizes the architect to move forward with construction documents.
RESOLUTION #2018-58
APPROVING SUPERVISORY MEMORANDUM OF AGREEMENT

Resolved that the Library Board of Trustees approves the Memorandum of Agreement dated November 27, 2018, with Communications Workers of America, Local No. 1031, AFL-CIO Supervisory Unit as presented.

RESOLUTION #2018-59
APPROVING ANNUAL SALARIES FOR NON-UNION STAFF

Resolved that the following non-union staff members’ compensation be adjusted as follows effective January 1, 2019.

Karen Brodsky will receive a salary increase of __________
Galina Natenzon will receive a salary increase of __________
Margaret Harvey will receive a salary increase of __________
Jean McFadden will receive a salary increase of __________
Part-time staff members who work insufficient hours to be in the union will receive a salary increase of __________

DIRECTOR’S REPORT

OLD BUSINESS

RESOLUTION #2018-60
APPROVING A PUBLIC COMMUNICATIONS AND OUTREACH POLICY

Resolved that the library Board of Trustees approves the proposed Public Communications and Outreach Policy as presented [amended].

NEW BUSINESS

Nominating Committee

Delivery Resolution
RESOLUTION #2018-61
SUPPORTING CURRENT LEVEL OF STATEWIDE LIBRARY DELIVERY SERVICES

Whereas, Library of The Chathams Board of Trustees recognizes that public libraries are essential to the functioning of a democratic society and provide a crucial benefit to the residents of the State of New Jersey by providing a place where all are welcome to engage in the pursuit of life-long learning; and

Whereas, Library of The Chathams Board of Trustees recognizes the value and cost savings of libraries forming partnerships to share resources and increase the availability of materials to library patrons; and

Whereas, the physical delivery of library materials is an essential cornerstone of facilitating these shared services;

NOW, THEREFORE BE IT PROCLAIMED by Library of The Chathams Board of Trustees that New Jersey State Library ceasing to continue funding of delivery service to public libraries and their respective residents at the present levels would greatly curtail New Jersey residents’ ability to secure items from different libraries.

PUBLIC COMMENT

ADJOURNMENT AND/OR 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: ____________________________. 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 interests of The Library.