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

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

ABSENT: Mrs. Allen, Mr. Holmes, Mrs. Montague.

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 October 23, 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 #2018-51 was passed.

Other Financial Matters:

Discussion of Construction Bond Act and capital request to the municipalities. No vote was taken on Resolution #2018-52.

BUILDINGS AND GROUNDS: Resolution was #2018-53 passed.

STRATEGIC/LONG-RANGE PLANNING: Mr. Hollander provided a capital campaign update. A written report on the Strategic Plan Update was discussed.

MORRIS-UNION FEDERATION: Written report provided.

FRIENDS OF THE LIBRARY: Holiday Party will be on December 7 from 6:30-8:30 pm; Christmas Mini Book Sale on December 8 at 10 am; Annual Meeting on January 9 at 9:30 am.
PERSONNEL:
At 8:19 pm, The Library Board of Trustees voted to move to 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: 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.

Executive Session adjourned at 8:37 pm.

Resolution #2018-54 approving a Non-Supervisory Memorandum of Agreement was passed.

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 8:55 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, December 11, 2018.

Secretary: ___________________________

RESOLUTIONS

RESOLUTION #2018-51
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-53
AUTHORIZING SHARED SERVICES AGREEMENT

RESOLUTION #2018-54
APPROVING NON-SUPervisory MEMORANDUM OF AGREEMENT