CALL TO ORDER: At the Library at 7:33 p.m. by Mrs. Nelson.

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

ABSENT: Township Representative Sullivan

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

MINUTES: On motion made and seconded, the Minutes of the September 25, 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 #2018-47 was passed.

Other Financial Matters: The 2019 operating budget was adopted. Resolution #2018-48 passed.

BUILDINGS AND GROUNDS: Liability language for the shared services agreement is being discussed by the library and Borough attorneys.

STRATEGIC/LONG-RANGE PLANNING: Discussion of focus groups and survey feedback. There were 294 Responses to surveys with just 80% positive feedback and 20% expressing a concern. Bond Act application not possible until 2019.

MORRIS-UNION FEDERATION: Business meeting will be held on November 6, 2018.

FRIENDS OF THE LIBRARY: Halloween Book Sale held.

PERSONNEL:

DIRECTOR’S REPORT: Resolutions #2018-49 and #2018-50 were passed.

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: Union contract negotiations. 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.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:58 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, November 27, 2018.

Secretary: __________________________

RESOLUTIONS

RESOLUTION #2018-47
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2018-48
AUTHORIZING 2018 OPERATING BUDGET REQUEST TO MUNICIPALITIES

RESOLUTION #2018-49
AUTHORIZING M.A.I.N., INC. MEMBERSHIP AGREEMENT

RESOLUTION #2018-50
AUTHORIZING EARLY CLOSING ON NEW YEAR’S EVE