LIBRARY OF THE CHATHAMS
CHATHAM NJ 07928
MINUTES OF THE BOARD OF TRUSTEES MEETING

Date: October 22, 2019

CALL TO ORDER: At the Library at 8:07 pm by Mr. Hollander.

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

ABSENT: Borough Counsel Member Fife, Mr. Holmes, Mrs. Montague, Mrs. Nelson, Mayor Selen.

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 September 24 2019 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 #2019-45 was passed.

Other Financial Matters: Resolution #2019-46 authorizing a change of bank was approved with Mr. Browne voting against.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING:

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:

PERSONNEL:

DIRECTOR’S REPORT:
OLD BUSINESS:

NEW BUSINESS:
Mr. Hollander led discussion that, in the process of locating a deed required to apply for the NJ Library Construction Bond Act, it was discovered that Chatham Borough rather than the Library Board of Trustees owns the library building.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:50 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, November 19, 2019.

Acting Secretary: _____________________

RESOLUTIONS

RESOLUTION #2019-45
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2019-46
AUTHORIZING CHANGE OF BANK

RESOLUTION #2019-47
AUTHORIZING SIGNATORIES

RESOLUTION #2019-48
APPROVING A MODIFIED INCENTIVE UNDER THE STATE OF NEW JERSEY HEALTH BENEFITS PROGRAM