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 #2019-52
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 #2019-53
AUTHORIZING CAPITAL PLAN

Resolved that the Library Board of Trustees approves the revised Capital Plan as discussed [amended].

Building and Grounds

Strategic Planning

Morris-Union Federation

Friends of the Library

Personnel

RESOLUTION #2019-54
APPROVING ANNUAL SALARIES FOR NON-UNION STAFF

Resolved that the following non-union staff members’ compensation be adjusted as follows effective January 1, 2020.
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 nonunion staff members will receive a salary increase of __________

DIRECTOR’S REPORT

RESOLUTION #2019-55
AUTHORIZING M.A.I.N., INC. MEMBERSHIP AGREEMENT

WHEREAS, a number of libraries (hereinafter called the “Members”) have together formed “M.A.I.N., Inc.” for the purposes of supplementing and enhancing a computerized integrated library information system (the “ILS System”) for such libraries; and

WHEREAS, the Members have created a nonprofit corporation of libraries called the Morris Automated Information Network, Inc. (M.A.I.N., Inc.) with full power and authority to do all things necessary as agent to the Members, and to perform all obligations and to exercise all the rights of M.A.I.N., Inc. and

WHEREAS, sharing services is a cost effective method of increasing availability of materials to our residents; and

WHEREAS, Members are willing to share with other Members all or parts of their individual collections for reciprocal borrowing and demand management; and

WHEREAS, Members agree to release and hold harmless M.A.I.N., Inc. and its employees from any liability resulting from acts of any third parties or other Members; and

WHEREAS, Members agree to abide by the By-Laws, policies and procedures of M.A.I.N., Inc.;

THEREFORE RESOLVED, that the Library Board of Trustees of Library of The Chathams certifies that it meets the qualifications of membership set forth in the By-Laws of M.A.I.N., Inc.. This Agreement is effective January 1, 2020, and will remain in effect for one year from this date.

OLD BUSINESS

NEW BUSINESS
Nominating Committee

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.