CALL TO ORDER

STATEMENT OF ADEQUATE NOTICE: Pursuant to the requirements of the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: Chatham Courier, Morris County Daily Record, library bulletin board, library website, notice provided to Chatham Borough Clerk, Chatham Township Clerk, and School Board Executive Assistant. Notice of virtual meeting was sent to same with exception of library bulletin board.

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2020-22
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

Building and Grounds

Strategic Planning

RESOLUTION #2020-23
REPLACING RESOLUTION #2020-20
AUTHORIZING APPLICATION FOR NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT FUNDING FOR BRIDGING SPACE TO PLACE PROJECT

The Library of the Chathams Board of Trustees hereby certifies that permission has been granted to apply for the Project grant entitled the New Jersey Library Construction Bond Act for the purposes described in the application in the amount of: $__________________.

The filing of this application was authorized at the official meeting of the Library Board, as governing body of the Library, held on: March 24, 2020.

__________________________________________  __________________________
Andrew J. Hollander, President, Board of Trustees  Susan Allen, Secretary

Date: March 24, 2020  Date: March 24, 2020
RESOLUTION #2020-24
APPROVING CAPITAL REQUEST TO CHATHAM BOROUGH AND CHATHAM TOWNSHIP FOR BRIDGING SPACE TO PLACE PROJECT

Whereas, Library of the Chathams Board of Trustees has developed plans for the Bridging Space to Place project to improve the alignment of library space with current and future community needs, and

Whereas, the library has undertaken years of fundraising, raising $1.5 million, and

Whereas, the library intends to apply for a grant under the New Jersey Library Construction Bond Act of 2017, and

Whereas, New Jersey Library Construction Bond Act provides matching funds of up to 50% of the eligible project costs, and

Whereas Chatham Borough and Chatham Township passed resolutions allocating $750,000 combined toward this project, and

Whereas the construction cost estimate has increased due partly to a plan to resolve the excessive, damaging humidity problem and partly to escalating costs expected through the start of construction targeted in 2021,

Therefore, Be It Resolved that the Library Board of Trustees authorizes a request for additional capital funding from Chatham Borough and Chatham Township for a total amount of $________, bringing the total amount requested to $__________.

Be It Further Resolved that the Library Board of Trustees allocates an additional $200,000 of reserve funding toward the project, bringing the total library contribution to $1,700,000.

____________________________________
Andrew J. Hollander, President, Board of Trustees

Date: March 24, 2020

I certify that the above is a true copy of Resolution #2020-24 passed by the Board of Trustees of the Library of The Chathams at Special Meeting held on March 24, 2020

____________________________________
Susan Allen, Secretary

Morris-Union Federation

Friends of the Library
RESOLUTION #2020-25
RATIFYING PANDEMIC PLAN DURING CORONAVIRUS DISEASE

Whereas Library of the Chathams Board of Trustees is concerned with the health and welfare of residents and library staff,

Therefore Resolved that the Board of Trustees ratifies the Personnel Committee recommendation initiated on March 14, 2020 regarding disposition of staff during library closure for the coronavirus disease emergency, and authorizes the Director and Board President to consult with local Health Officers to determine to what extent staff members may be permitted to work in the library and otherwise perform work on nonessential tasks.

DIRECTOR’S REPORT

OLD BUSINESS

NEW BUSINESS

MEETING OPEN TO THE PUBLIC

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.
RESOLUTION #2020-______ TO ADJOURN TO EXECUTIVE SESSION:

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: ___________________________. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Library Board that the public interest will no longer be served by such confidentiality.

____________________________________
Andy Hollander, President, Board of Trustees

Date: _________________

I certify that the above is a true copy of Resolution #2020-______ passed by the Board of Trustees of the Library of The Chathams at Special Meeting held on date____________.

____________________________________
Susan Allen, Secretary