ATTENDANCE: Mr. Browne, Mr. Hollander, Mayor Kelly, Mayor Kobylarz, Mrs. Montague, Mr. Sullivan; Director Brodsky was also present.

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

CALL TO ORDER: At the Library at 7:35 p.m. by Mr. Hollander.

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.

NEW BUSINESS

Resolution #2020-19 - Approving Capital Request To Chatham Borough And Chatham Township For Bridging Space To Place Project passed unanimously.

Resolution #2020-20 - Authorizing Application For New Jersey Library Construction Bond Act Grant Funding For Bridging Space To Place Project passed unanimously.

MEETING OPEN TO THE PUBLIC

There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 9:22 p.m.

____________________________________
Secretary
RESOLUTION #2020-19
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,

Therefore, Be It Resolved that the Library Board of Trustees authorizes a request for capital funding from Chatham Borough and Chatham Township for a total amount of $750,000.

Andrew J. Hollander, President, Board of Trustees

Date: February 18, 2020

I certify that the above is a true copy of Resolution #2020-19 passed by the Board of Trustees of the Library of The Chathams at Special Meeting held on February 18, 2020.

Barbara Montague, Treasurer
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: $2,250,000.

The filing of this application was authorized at the official meeting of the Library Board, as governing body of the Library, held on: February 18, 2020.

Andrew J. Hollander, President, Board of Trustees  Barbara Montague, Treasurer

Date: February 18, 2020  Date: February 18, 2020