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 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 #2020-33
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 #2020-34
AUTHORIZING EXTENSION OF RESOLUTION #2020-26
ONLINE BILL PAY AND SIGNATURE STAMPS
Whereas the Library Board of Trustees approved use of electronic payment methods for March through June 2020, provided the Board of Trustees is provided with a Bills List in a manner consistent with past practices, and

Whereas the need for distanced practices and virtual meetings is not resolved,

Therefore resolved that the Library of the Chathams Board of Trustees approves the extension of use of Online Bill Pay and Facsimile Signature (stamp) for payment of bills through September 2020, unless extended at a future Board of Trustees meeting.

Building and Grounds

Strategic Planning

Morris-Union Federation
RESOLUTION #2020-35
AUTHORIZING A STAFF REMOTE WORK POLICY
Resolved that the Board of Trustees authorizes the Staff Remote Work Policy as presented [amended].

DIRECTOR’S REPORT

OLD BUSINESS

NEW BUSINESS

Discussion of use of library website for other than library purposes.
Extension of virtual Board meetings notice through September 2020 meeting.

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