CALL TO ORDER: Virtual meeting via videoconference and telephone 7:37 p.m. by Mr. Hollander.

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

ABSENT: Mr. Holmes, Mayor Kobylarz

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.

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 March 24, 2020 meeting were unanimously approved.

On motion made and seconded, the Minutes of the April 14, 2020 meeting were unanimously approved with Mrs. Dagounis abstaining.

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 #2020-28 was passed.

FINANCE COMMITTEE:
BUILDINGS AND GROUNDS: Chair Tom Browne provided a verbal report.

STRATEGIC/LONG-RANGE PLANNING: Chair Andy Hollander provided a verbal report.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:

PERSONNEL:

DIRECTOR’S REPORT: Resolution #2020-29 Authorizing a Revised Meeting Room Policy was unanimously approved.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:05 pm. The next meeting will be at 7:30 p.m. at The Library on Tuesday, May 19, 2020.

Secretary: __________________________

RESOLUTIONS

RESOLUTION #2020-28
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020-29
AUTHORIZING A REVISED MEETING ROOM POLICY