CALL TO ORDER: Virtual meeting via videoconference and telephone at 7:31 p.m. by Mr. Hollander.

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

ABSENT: Mrs. Dagounis, Mr. Holmes

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.

MINUTES: On motion made and seconded, the Minutes of the May 19, 2020 meeting were unanimously approved.

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 #2020-33 was passed.

FINANCE COMMITTEE: Resolution #2020-34 was unanimously passed.

BUILDINGS AND GROUNDS: Discussion of balancing report and humidity status.

STRATEGIC/LONG-RANGE PLANNING: Discussion of library takeout, library role in the community, building management and prioritizing.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: Discussion of memberships to date.
PERSONNEL: Resolution #2020-35 was unanimously passed.

DIRECTOR’S REPORT:

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 8:37 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, July 28, 2020.

Secretary: ___________________________

RESOLUTIONS

RESOLUTION #2020-33
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020-34
AUTHORIZING EXTENSION OF RESOLUTION #2020-26
ONLINE BILL PAY AND SIGNATURE STAMPS

RESOLUTION #2020-35
AUTHORIZING A STAFF REMOTE WORK POLICY