CALL TO ORDER: Virtual meeting via videoconference and telephone at 7:34 p.m. by Mr. Hollander.

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

ABSENT: Mr. Holmes, Mr. Sullivan

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 October 27, 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 #2020-52 was passed.

FINANCE COMMITTEE: Resolution #2020-53 approving the 2021 provisional operation budget was unanimously approved. Mrs. Allen volunteered to be a signatory on the Investors Savings Bank safe deposit box for the library along with Director Brodsky.

BUILDINGS AND GROUNDS: Mr. Browne reported on Committee activities. Resolution #2020-54 was unanimously approved.

STRATEGIC/LONG-RANGE PLANNING: Mr. Hollander reported on possible strategies regarding the Bridging Space to Place project now that we know our NJ Library Construction Bond Act grant application was not accepted. Resolution #2020-59 was unanimously approved.

MORRIS-UNION FEDERATION: No report

FRIENDS OF THE LIBRARY: B. Montague reported.

PERSONNEL:
DIRECTOR’S REPORT: Resolutions #2020-55 and #2020-56 were unanimously approved.

OLD BUSINESS: Reopening to the public and volunteers was discussed for future consideration.

NEW BUSINESS:
Resolution #2020-57 and Resolution #2020-58 were unanimously approved.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:58 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, December 15, 2020.

Secretary: __________________________

RESOLUTIONS

RESOLUTION #2020-52
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2020-53
APPROVING 2021 PROVISIONAL OPERATING BUDGET
AND REQUEST TO MUNICIPALITIES

RESOLUTION #2020-54
AMENDING RESOLUTION #2019-35
AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDOR UNDER THE NEW JERSEY OFFICE OF CLEAN ENERGY DIRECT INSTALL PROGRAM

RESOLUTION #2020-55
AUTHORIZING DEACCESSION OF ITEMS NO LONGER NEEDED FOR PUBLIC SERVICE

RESOLUTION #2020-56
AUTHORIZING EARLY CLOSING ON NEW YEAR’S EVE

RESOLUTION #2020-57
APPROVING A POSITIVE EMPLOYEE COVID-19 TEST PROTOCOL

RESOLUTION #2020-58
HONORING LIBRARY VOLUNTEERS JOHN AND HELEN GARDNER

RESOLUTION #2020-59
AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FUNDRAISING