

JOINT FREE PUBLIC LIBRARY OF THE CHATHAMS INC.
CHATHAM, NEW JERSEY 07928

BOARD OF TRUSTEES
AGENDA
Tuesday, February 24, 2022
7:30 PM

STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

Arcari + Iovino Architects – Anthony Iovino

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2022-21
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

Funding from towns status

Building and Grounds

Strategic Planning

Morris-Union Federation

Friends of the Library

Personnel

Staff Merit Program

DIRECTOR'S REPORT

RESOLUTION #2022-22
AUTHORIZING STATE OF NEW JERSEY CONTRIBUTORY
UNEMPLOYMENT PROGRAM
BEGINNING JANUARY 1, 2022

Resolved that the Joint Free Public Library of the Chathams Inc. authorizes the change from reimbursement unemployment insurance plan to the State of New Jersey Contributory Unemployment Insurance Plan from January 1, 2022.

RESOLUTION #2022-23
APPROVING A DRUG-FREE WORKPLACE POLICY

Resolved that the Drug-Free Workplace Policy is approved as presented [amended].

RESOLUTION #2022-24
AUTHORIZING ELIMINATION OF LATE FINES FOR OVERDUE LIBRARY
MATERIALS

Resolved that the Board of Trustees authorizes elimination of fines for the late return of library materials effective May 1, 2022.

Further resolved that the timing will coincide with a conversion to loan periods of two (2) weeks for all items.

OLD BUSINESS

RESOLUTION #2022-25
APPROVING CESSATION OF MASK REQUIREMENT

Resolved that the wearing of masks in the library will be optional effective on March 14, 2022.

NEW BUSINESS

Bylaws Review

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.

JOINT FREE PUBLIC LIBRARY OF THE CHATHAMS INC.
CHATHAM, NEW JERSEY 07928
BOARD OF TRUSTEES

RESOLUTION #2022-_____ 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 #**2022-_____** passed by the Board of Trustees of the Library of the Chathams at a meeting held on **date _____ at _____ pm.**

Susan Allen, Secretary

RESOLUTION #2022-_____ TO RETURN TO PUBLIC SESSION:

Be It Resolved by The Library Board of Trustees to return to public session at _____pm.

Andy Hollander, President, Board of Trustees

Date: _____

I certify that the above is a true copy of Resolution #**2022-_____** passed by the Board of Trustees of the Library of the Chathams at a meeting held on **date _____.**

Susan Allen, Secretary