

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

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

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

CALL TO ORDER

PRESIDENT'S REPORT

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2022-28
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

RESOLUTION #2022-29
AUTHORIZING TERMINATION OF CONTRACT WITH MOTT MACDONALD
FOR HUMIDITY STUDY

Resolved that the Library Board of Trustees authorizes termination of the humidity study contract awarded to Mott Macdonald on November 16, 2021 for \$27,960 (Resolution #2021-61).

RESOLUTION #2022-30
AUTHORIZING TERMINATION OF CONTRACT WITH
ARCARI + IOVINO ARCHITECT SERVICES

Resolved that the Library Board of Trustees authorizes termination of the architectural services contract awarded to Arcari + Iovino on December 12, 2017 for \$210,000 (Resolution #2017-39).

RESOLUTION #2022-31
AWARDING PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECT SERVICES RELATED TO BRIDGING SPACE TO PLACE PROJECT

Resolved that the Board of Trustees awards a contract for \$47,210 to HMR Architects to develop Phase 1 of the Bridging Space to Place Project as outlined in the proposal dated February 24, 2022 updating the Fair and Open solicitation of August 22, 2017.

Morris-Union Federation

Friends of the Library

Personnel

Kathleen Carr evaluation

DIRECTOR'S REPORT

OLD BUSINESS

RESOLUTION #2022-32
ADOPTING REVISED BYLAWS

Resolved that the Board of Trustees adopts the proposed bylaws as presented [amended].

NEW BUSINESS

RESOLUTION #2022-33
AUTHORIZING DEACCESSION OF ITEMS NO LONGER
NEEDED FOR PUBLIC SERVICE

Resolved that the Library of the Chathams Board of Trustees authorizes the deaccession of the items listed in Appendix A of the Director's Report, which are no longer needed for public service.

Further resolved that all items will be posted for public auction.

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 M. 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 M. Allen, Secretary