

JOINT FREE PUBLIC LIBRARY OF THE CHATHAMS INC.  
CHATHAM NJ 07928  
MINUTES OF THE BOARD OF TRUSTEES MEETING

Date: Tuesday, April 28, 2022

CALL TO ORDER: The meeting was called to order at 7:33 p.m. by Mr. Hollander.

ATTENDANCE: Mrs. Allen, Mrs. Dagounis (virtual), Mr. Hamilton, Mr. Hollander, Mayor Kobylarz (virtual), Ms. Magrane, Mrs. Montague, Mrs. Mott, Mr. Sullivan; Director Brodsky, Assistant Director Natenzon, and consultant Kathleen Carr were also present.

ABSENT: Mr. Hamilton and 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.

PUBLIC NOTICE: Mr. Hollander stated: Let the record show that adequate notice of the meeting has been given.

Resolution #2022-34 To Adjourn to Executive Session to discuss personnel matters was unanimously passed at 7:35 pm. Resolution #2022-35 To Return to Public Session was unanimously passed at 8:30 pm

PRESIDENT'S REPORT: Mr. Hollander discussed the Hyde and Watson Foundation grant and the required annual financial disclosure for Board members.

MINUTES: On motion made and seconded, the Minutes of the April 28, 2022 meeting were unanimously approved, with Mrs. Montague 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 #2022-36 was approved. Ms. Montague also discussed the FEMA grant award.

FINANCE COMMITTEE: Mayor Kobylarz will speak with Borough Administrator Steve Williams regarding confirming the capital funding for the Bridging Project.

BUILDINGS AND GROUNDS: The humidity study will be started on May 5, 2022.

STRATEGIC/LONG-RANGE PLANNING:

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY: The book sale raised \$30,001.07. There are two new board members, Michael Rato and Kerin Christel.

PERSONNEL: Resolution #2022-37 was unanimously approved.

DIRECTOR'S REPORT:

OLD BUSINESS: Resolution #2022-38 was unanimously approved.

NEW BUSINESS:

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 9:05 p.m. The next meeting will be at 7:30 pm on Thursday, May 26, 2022.

Secretary: \_\_\_\_\_

**RESOLUTIONS**

RESOLUTION #2022-34  
TO ADJOURN TO EXECUTIVE SESSION

RESOLUTION #2022-35  
TO RETURN TO PUBLIC SESSION

RESOLUTION #2022-36  
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2022-37  
AUTHORIZING POSITION – EMERGING TECHNOLOGIES/TEEN LIBRARIAN

RESOLUTION #2022-38  
ADOPTING REVISED BYLAWS