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

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2014-42
AUTHORIZING PAYMENT OF BILLS

Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

RESOLUTION #2014-43
AUTHORIZING SIGNATORIES FOR PAYROLL ACCOUNT AT PEAPACK-Gladstone Bank

Resolved that the authorized payments from The Joint Free Public Library of The Chathams Payroll account with Peapack-Gladstone Bank shall require one signature, which may be any two of the following:

Fredric Pocci, Bernadette Jusinski, Andrew J. Hollander, Bridget Polanin, Karen Brodsky

RESOLUTION #2014-44
AUTHORIZING USE OF CAPITAL RESERVE FUNDS FOR AIR CONDITIONING UNIT REPLACEMENT

Resolved that the Library Board of Trustees approves use of capital reserve funds in the amount of $11,275.00 to replace an air conditioning unit.

COMMITTEE REPORTS

Finance
Building and Grounds
   Report of August 19, 2014 Meeting
Historic Site
Strategic Planning
DIRECTOR'S REPORT

RESOLUTION #2014-45
ADOPTING A NOTARY PUBLIC POLICY

WHEREAS, the library offers notary public service, and

WHEREAS, requests to the library regarding notary public signature have increased in number, scope and complexity, taking more staff time than in former years, and

WHEREAS, the library recognizes that this is a needed community service, and

THEREFORE the Library Board of Trustees adopts the proposed Notary Policy as discussed in an effort to continue providing service to our community while making the service more manageable with existing staffing.

RESOLUTION #2014-46
AUTHORIZING THE M.A.I.N., INC. MEMBERSHIP AGREEMENT TO BE EFFECTIVE JANUARY 1, 2015

Resolved that the Library Board of Trustees authorizes the President, Library Board of Trustees to approve the M.A.I.N., Inc. Membership Agreement presented to be effective January 1, 2015.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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.