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 #2014-60
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

COMMITTEE REPORTS

Finance
Building and Grounds
Strategic Planning
Morris-Union Federation
Friends of The Library
Personnel

DIRECTOR’S REPORT

RESOLUTION #2014-61
AUTHORIZING SALARIES
Resolved that the Library Board of Trustees approves a 12% salary adjustment for Janet Skakum to $45,038 (which includes $3,000 longevity) for the assumption of the Head, Circulation Services Department position.

Be it further resolved that the Library Board of Trustees approves a 10% salary adjustment for John Arthur to $58,000 for the assumption of the Assistant Director position.

RESOLUTION #2014-62
AUTHORIZING AGREEMENT WITH ECLC PRIDE
Resolved that the Library Board of Trustees approves the proposed agreement with ECLC PRIDE for book drop delivery services and authorizes the Board President to execute the agreement.
RESOLUTION #2014-63
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, Library of The Chathams is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the members of the Board of Trustees are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED that:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from Library of The Chathams.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

   1 pew, 1 card catalog

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) Library of The Chathams reserves the right to accept or reject any bid submitted.

RESOLUTION #2014-64
AUTHORIZING AGREEMENT FOR EAGLE SCOUT PROJECT

Resolved that the Library Board of Trustees approves the proposal from Michael Salvo for an Eagle Scout project as outlined and authorizes the Board President to execute the agreement.

OLD BUSINESS

- Parking Update
- Resolution For Agreement with Chatham Historical Society Regarding Existing Storage Space

RESOLUTION #2014-65
AUTHORIZING AGREEMENT WITH CHATHAM HISTORICAL SOCIETY

Resolved that the Library Board of Trustees approves the proposed agreement with Chatham Historical Society for use of the Fairview Room at the library and authorizes the Board President to execute the agreement.

- MAIN correspondence

NEW BUSINESS
- School district proposal – P. Nelson
- December Board meeting date confirmation – Monday, December 15
- January Board Meeting Date – January 27, 2015

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.