CALL TO ORDER: At the Library at 7:35 p.m. by Mr. Pocci.

ATTENDANCE: Mayor Harris, Mrs. Nelson, Mr. Pocci, Mrs. Polanin, Ms. Quigley, Mrs. Reiss, Deputy Mayor Ritter. Director Brodsky was also present.

ABSENT: Mr. Hollander, Mrs. Jusinski

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

MINUTES: On motion made and seconded, the Minutes of the March 25, 2014 meeting were approved as presented.

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 #2014-25 was passed.

Other Financial Matters:
Auditor review and bank interest rates were discussed. F. Pocci will coordinate the movement of funds into different bank accounts. B. Polanin will work with K. Brodsky on the Valley National Bank CD coming due.

K. Brodsky asked for guidelines regarding using Special/Dedicated funds since they are not budgeted. Board determined a monthly or quarterly report of proposed use of funds would suffice. Specifics of which accounts would be used is not needed, just the project(s) and funding needed. K. Brodsky will provide this for the Gallery Refurbishment Project discussed briefly.

Mayor Harris recommended the Board develop a capital budget for 2015 and annually.

BUILDINGS AND GROUNDS:
Responsibility for grounds-related repairs discussed. F. Pocci and K. Brodsky to discuss jurisdiction agreement with R. Falzarano. Plans for elevator repair and ongoing maintenance were discussed.

LONG-RANGE PLANNING: No report.

MORRIS-UNION FEDERATION:
Annual Director/Trustee Meeting is scheduled for May 7, 2014.
FRIENDS OF THE LIBRARY:
The Friends celebrated National Library Workers Day with breakfast for the staff and the prospective gift of a staff kitchen makeover that may include painting and valences for windows. Annual Volunteer Luncheon is scheduled for May 7.

PERSONNEL:
Former staff member Carol Mueller passed away last week.

DIRECTOR’S REPORT:
Review of the written report included discussion of the integrated library system company (Polaris) and MAIN consortium status. The Board discussed the existing policy to allow meeting room activities to continue after library hours without supervision. K. Brodsky was asked to develop a policy that requires staff or volunteer supervision.

RESOLUTIONS:
In addition to Resolution #2014-25 authorizing payment of bills, Resolutions #2014-26 and 2014-28 were passed as presented. Resolution #2014-27 was passed with the addition of the sentence: Vendor is Innovative Document Imaging.

OLD BUSINESS:
P. Nelson inquired about the status of Borough parking. No new information was discussed.

NEW BUSINESS: None.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:40 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, May 27, 2014.

Acting Secretary: _______________________

Resolutions referenced above:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2014-25</td>
<td>Authorizing Payment of Bills</td>
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<tr>
<td>2014-26</td>
<td>Authorizing Use of Capital Funds</td>
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<tr>
<td>2014-27</td>
<td>Authorizing Use of Nicolais Special Purpose Fund</td>
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<tr>
<td>2014-28</td>
<td>Professional Appointment - Architect</td>
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