CALL TO ORDER: At the Library at 7:32 pm by Mr. Pocci.

ATTENDANCE: Mayor Harris, Mr. Hollander, Mrs. Jusinski, Mrs. Nelson, Mr. Pocci, Mrs. Reiss, Deputy Mayor Ritter, Director Brodsky was also present.

ABSENT: Mrs. Polanin, Ms. Quigley

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 July 22, 2014 meeting were approved. Ms. Jusinski abstained. Mayor Harris and Mrs. Reiss arrived shortly after the vote.

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 #2014-42 was passed.

Other Financial Matters: By motion made and duly seconded, Resolution #2014-43 was approved.

BUILDINGS AND GROUNDS:
The Board discussed the considerations raised in the meeting of the Building and Grounds Committee and mentioned in the Report submitted August 26, 2014. The Board discussed which matters may be priorities and potential time frames. The Board requested the presence of the engineer for the September Board meeting. The Board considered Resolution #2014-44. By motion made and duly seconded, the Board approved the motion.

The Board endorsed the concept of consummating an arrangement with the Chatham Borough Historical Society to use the Library’s facilities.

LONG-RANGE PLANNING: No report.

MORRIS-UNION FEDERATION: No report.

FRIENDS OF THE LIBRARY: The Friends intend to have a booth at the Green Fair on September 20, 2014. There will be a collection of books for the book sale from 9:30 am to 2:00 pm.
PERSONNEL: No report.

DIRECTOR’S REPORT: By motion made and duly seconded, the Board approved Resolution #2014-45. Director Brodsky will continue to explore and move forward with potential plans for the Teen Room.

RESOLUTIONS: By motion made and duly seconded, the Board approved Resolution #2014-46.

OLD BUSINESS:

NEW BUSINESS:

*See Statement of Executive Session if needed.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 9:24 pm. The next meeting will be at 7:30 pm at The Library on Tuesday, September 23, 2014.

Secretary: Andrew Hollander

*There being no further business, the Library Board of Trustees adjourned to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R.S. 10:4-12b: __________________________. 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 interest of the Library.

MINUTES OF EXECUTIVE SESSION:

Resolutions referenced above:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2014-42</td>
<td>Authorizing Payment of Bills</td>
</tr>
<tr>
<td>2014-43</td>
<td>Authorizing Signatories for Payroll Account at Peapack-Gladstone Bank</td>
</tr>
<tr>
<td>2014-44</td>
<td>Authorizing Use of Capital Reserve Funds for Air Conditioning Unit Replacement</td>
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<tr>
<td>2014-45</td>
<td>Adopting a Notary Public Policy</td>
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<tr>
<td>2014-46</td>
<td>Authorizing the M.A.I.N., Inc. Membership Agreement to be Effective January 1, 2015</td>
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