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

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

ABSENT: Mrs. Jusinski, 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 November 25, 2014 meeting [as amended] were unanimously approved.

Amendments, if any:

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 #2014-67 was passed.

BUILDINGS AND GROUNDS: No report

LONG-RANGE PLANNING: No report

MORRIS-UNION FEDERATION: No report.

FRIENDS OF THE LIBRARY: The Friends’ holiday party was a wonderful success. Donated books can be dropped off beginning January 5, 2015, for the March Book Sale.

PERSONNEL: By motion made and duly seconded, the Board discussed personnel issues. By motion made and duly seconded, the Board approved Resolution #2014-69.

DIRECTOR’S REPORT: The Board discussed promoting Library events.

RESOLUTIONS: By motion made and duly seconded, the Board approved Resolution #2014-68 authorizing early closing on New Year’s Eve.

OLD BUSINESS: None.

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 pm. The next meeting will be at 7:30 pm at The Library on Tuesday, January 27, 2014.

Secretary: Andrew Hollander

Resolutions referenced above:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2014-67</td>
<td>AUTHORIZING PAYMENT OF BILLS</td>
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<tr>
<td>2014-68</td>
<td>AUTHORIZING EARLY CLOSING ON NEW YEAR’S EVE</td>
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<tr>
<td>2014-69</td>
<td>APPROVING ANNUAL SALARIES FOR NON-UNION STAFF</td>
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