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

ATTENDANCE: Mayor Harris, Mr. Hollander, Mrs. Jusinski, Mrs. Nelson, Mr. Pocci, Mrs. Polanin, Ms. Quigley, Mrs. Reiss, Deputy Mayor Ritter, Director Brodsky.

ABSENT: None

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

MINUTES: By motion made and duly seconded, the Minutes of the January 28, 2014, were unanimously approved.

REPORT OF THE TREASURER: By motion made and seconded, the Financial Analysis; Special Account Balances; Reserves and Depreciation Account; and Bank Balances for January 2014 were accepted; and the Bills to Be Paid for February 2014 were unanimously approved.

BUILDINGS AND GROUNDS: The Board discussed options concerning an emergency generator. Director Brodsky was authorized to explore options and costs.

LONG-RANGE PLANNING: The Library had the first Teen Advisory Group meeting. Twenty-two teens were present.

MORRIS-UNION FEDERATION: None

FRIENDS OF THE LIBRARY: The Friends are busily working on the Book Sale. March 1st is the last day to donate, and the sale begins March 8. The Board expressed admiration for the commitment of the Friends.

PERSONNEL: Report will be made in Executive Session.

DIRECTOR’S REPORT: The Board evaluated a number of logo possibilities. Director Brodsky displayed eight potential logos. Mrs. Jusinski, Mrs. Polanin and Mr. Ritter will study more deeply and make a recommendation.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT: Dr. Neal Collins discussed various issues relating to parking.
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: union contract issues. 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.

The public session was reopened to vote on resolution:

By motion made and duly seconded, the Board approved Resolutions 2014-14 through 2014-17.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 9:10 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, March 25, 2014.

Respectfully Submitted,

Secretary Andrew Hollander

Resolutions referenced above:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2014-14</td>
<td>Authorizing Payment of Bills</td>
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<tr>
<td>2014-15</td>
<td>Authoring a Shared Services Agreement with Chatham Borough to Use the Borough’s Qualified Purchasing Agent (QPA)</td>
</tr>
<tr>
<td>2014-16</td>
<td>Delegating Patron Borrowing Requirements Policies Decisions to Director</td>
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<tr>
<td>2014-17</td>
<td>Adopting An Employee Disciplinary Policy</td>
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