CALL TO ORDER: At the Library at 7:34 p.m. by Mr. Pocci.

ATTENDANCE: Mayor Harris, Mr. Hollander, Mrs. Montague, Mrs. Nelson, Mr. Pocci, Mayor Sullivan. Director Brodsky was also present.

ABSENT: Mrs. Jusinski, 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 June 23, 2015 meeting were approved. Mr. Pocci abstained.

TREASURER’S REPORT: 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 #2015-35 was passed.

Other Financial Matters: By motion made and seconded, the Board approved the Audit Report of April 6, 2015, by Ferraioli, Wielkotz, Cerullo & Cuva, P.A. Resolution #2015-36 was passed.

BUILDINGS AND GROUNDS: The Board reviewed the architect’s proposed drawings for the first floor and the basement and discussed adding teen center facilities. The Board further discussed potential improvements including removing certain columns to open space, improving access to the Director, and enhancing a sense of personal contact and access. The Board discussed reaching out to obtain public feedback.

The Board discussed ensuring proper air conditioning operations. By motion made and seconded, Resolution # 2015-37 was passed.

LONG-RANGE PLANNING: No report.

MORRIS-UNION FEDERATION: No report.

FRIENDS OF THE LIBRARY: The Friends participated with Fishawack and marched in the Fourth of July parade.

PERSONNEL: The Board discussed hiring an Outreach Coordinator. By motion made and seconded, Resolution # 2015-38 was passed.
DIRECTOR’S REPORT: A written report was provided.

OLD BUSINESS: The Board discussed use by employees of personal vehicles during library business. By motion made and seconded, the Board approved Resolution #2015-39 with Mayor Harris voting no.

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 9:10 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, August 25, 2015.

Secretary: ____________________________

Resolutions referenced above:

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