CALL TO ORDER: At the Library at 7:34 p.m. by Andrew Hollander.

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

ABSENT: Mrs. Jusinski, Mr. Pocci

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

MINUTES: On motion made and seconded, the Minutes of the May 26, 2015 meeting were unanimously approved.

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 #2015-30 was passed.

BUILDINGS AND GROUNDS:

The Architect’s report is not finished and requires additional input.

The Board discussed ensuring adequate operation of the elevator.

The Board evaluated construction companies in connection with repairing the roof.

The Board discussed considerations relating to the vehicle owned by the Library, and determined that it was in the Library’s interest to release the vehicle.

LONG-RANGE PLANNING: No report

MORRIS-UNION FEDERATION: No report

FRIENDS OF THE LIBRARY: Mrs. Nelson reported that Friends’ members took home signs for Movie Review Month. There are 180 new members.

PERSONNEL: No Report
DIRECTOR’S REPORT:
Discussion of Personnel Issues. The Director is authorized to proceed with discussion as it is the sense of the Board to endorse the concept of merit bonuses as proposed.

RESOLUTIONS APPROVED:

RESOLUTION #2015-30
AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2015-31
AWARDING CONTRACT FOR ROOF REHABILITATION PROJECT

RESOLUTION #2015-32
AUTHORIZING A NON-UNION STAFF COMPENSATION INCREASE
By motion made and duly seconded, Resolution #2015-32 was unanimously approved.

RESOLUTION #2015-33
AUTHORIZING THE FRIENDS TO SOLICIT PATRON REIMBURSEMENT FOR FINITE PROGRAM COSTS FOR MUSEUM OF NATURAL HISTORY PASSES
By motion made and duly seconded, Resolution #2015-33 was unanimously approved.

RESOLUTION #2015-34
DECLARING LIBRARY VEHICLE NO LONGER NEEDED FOR PUBLIC SERVICE

OLD BUSINESS:
An Eagle Scout candidate may work on an adult-sized picnic table/bench in Memorial Park.

NEW BUSINESS:
*See Statement of Executive Session if needed.
The Board went into Executive Session to discuss operating matters.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:58 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, July 28, 2015

Secretary: ___________________________

*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 to discuss personnel matters. 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.