CALL TO ORDER:  At the Library at 7:30 p.m. by Mr. Pocci.

ATTENDANCE:  Mrs. Allen, Mrs. Dagounis, Mayor Harris, Mr. Hollander, Mrs. Nelson, Mr. Pocci, Deputy Mayor Sullivan; Director Brodsky was also present.

ABSENT:  Mrs. Montague

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 April 26, 2016 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 #2016-21 was passed.

Other Financial Matters:  The Board discussed the audit dated March 14, 2016. The members signed the relevant papers after reviewing the audit as provided by law.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING:  The Board discussed the Space Reallocation Plan including the following benefits of the Plan.

1. Library is institution that unites all residents of the Chathams, from toddlers to seniors. Truly it is our community center.

2. Maintaining high quality of library serves community interests in many ways. It reinforces our support of knowledge, education and exploration. And, with our other high-quality institutions, it maintains Chatham as a desirable and vital destination thus supporting financial interests.

3. Space Reallocation Plan creates new ways for community to connect with others in person, such as new and improved group meeting spaces, teen room, study rooms.

4. Enhancing Local History Room and its offerings highlights our community’s residents and its history, and honors those who have contributed so much in the recent and far past to distinguish the Chathams and make it the outstanding community it is.

5. Reflects Chatham’s commitment to identify and benefit from the most worthy newer technology and information consumption trends. This includes adding a STEM Room (Science, Technology, Engineering Math) to prepare our young people (and any others interested) to embrace and flourish in the rapidly changing technological world and its economy. We will also maintain and strengthen new technologies for our patrons to use their library (mobile devices, e-books, home access).

6. Enhancing patron experience including improved lighting, appealing book displays.
Major projects to the library have been undertaken on average every 14 years, the last project concluding in 2004.

The library has solicited and obtained community input in various ways for more than a year on terms of the Space Reallocation Plan, including meetings with community leaders, and written and email requests to residents. The feedback has been quite positive about the library and the conceptual framework of the Space Reallocation Plan.

The Board discussed cost-effective means for accomplishing the Plan’s objectives. The Board discussed funding requests to the municipalities, and understanding and respecting the role of the municipalities in evaluating the Space Reallocation Plan.

The library itself, which is in a position to contribute to the project based on fundraising efforts over many years and by prudent stewardship, is prepared to contribute $1.2 million to the project.

The Board passed Resolution 2016-24, which approves moving on to the next steps with the Space Reallocation Project.

MORRIS-UNION FEDERATION:

FRIENDS OF THE LIBRARY:

PERSONNEL:

DIRECTOR’S REPORT: The Board discussed the proposed revision to the Internet Use Policy. The Board approved the revisions.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:49 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, June 28, 2016.

Secretary: ___________________________

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-21</td>
<td>AUTHORIZING PAYMENT OF BILLS</td>
</tr>
<tr>
<td>2016-22</td>
<td>RESOLUTION ATTESTING TO COMPLIANCE WITH LOCAL FINANCE BOARD REQUIREMENTS REGARDING THE ANNUAL AUDIT</td>
</tr>
<tr>
<td>2016-23</td>
<td>ADOPTING REVISED INTERNET USE POLICY</td>
</tr>
<tr>
<td>2016-24</td>
<td>APPROVING SPACE REALLOCATION PLAN</td>
</tr>
</tbody>
</table>