CALL TO ORDER: At the Library at 7:33 pm by Andy Hollander.

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

ABSENT: Mayor Harris, 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 April 28, 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 #2015-28 was passed.

Other Financial Matters: The Hudson bank account has been closed.

BUILDINGS AND GROUNDS:

Discussion of architect draft report. The Board questioned the assumption that a uniform 15% growth in space was needed, and discussed reducing the area for reference and media. The Board also discussed self-check stations, and columns in the Lundt meeting room. A drive-up service window was discussed.

Engineer is working on getting estimates from Kone for elevator solutions.

LONG-RANGE PLANNING: No report.

MORRIS-UNION FEDERATION: Peggy Nelson and Andy Hollander attended the annual meeting on behalf of the Board.

FRIENDS OF THE LIBRARY: Peggy Nelson discussed communication of the roles of the Board and the Friends. The Board also discussed increase in membership of, and fundraising by, the Friends.

PERSONNEL: The Board discussed recognizing staff performance.

DIRECTOR’S REPORT: Director Brodsky discussed selected items from her written report. The Board discussed a Leisure Learning model for adult programming.
RESOLUTIONS:

By motion made and duly seconded, the Board passed Resolution #2015-29 acknowledging that library closing dates are negotiated in the Union contract.

OLD BUSINESS: None

NEW BUSINESS: Name tags will be ordered for Board members’ use.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:52 p.m. The next meeting will be at 7:30 p.m. at The Library on June 23, 2015.

Secretary: ___________________________

Resolutions referenced above:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-28</td>
<td>Authorizing Payment of Bills</td>
</tr>
<tr>
<td>2015-29</td>
<td>Acknowledging That Library Closing Dates Are Negotiated in Union Contract.</td>
</tr>
</tbody>
</table>