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

ATTENDANCE: Mrs. Allen, Mrs. Dagounis, Mayor Harris, Mr. Hollander, Mrs. Nelson, Mr. Pocci, Mrs. Polanin, 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.

ANNUAL REORGANIZATION

Oath of Office was administered by Deputy Mayor Sullivan and taken by Bridget Polanin

Resolution #2016-01: On motion made and duly seconded, the resolution was approved.

Resolution #2016-02: On motion made and duly seconded, the resolution was approved.

Consent Agenda, Resolutions #2016-03 - #2016-12: On motion made and duly seconded, Resolutions #2016-03 through #2016-12 were approved.

COMMITTEE APPOINTMENTS

Finance: Barb Montague, Fred Pocci, Bridget Polanin
Building and Grounds: Susan Allen, Bruce Harris, Andrew Hollander, Fred Pocci
Strategic Planning: Andrew Hollander, Barb Montague, Peggy Nelson, Fred Pocci
Morris-Union Federation: Delegate: Fred Pocci; Alternate: Karen Brodsky
Friends of the Library: Barb Montague
Personnel: Susan Allen, Peggy Nelson, Fred Pocci, Bridget Polanin

MINUTES: On motion made and duly seconded, the Minutes of the December 15, 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 #2016-13 was passed.
Other Financial Matters:

BUILDINGS AND GROUNDS: Report on asbestos abatement project on schedule.

LONG-RANGE PLANNING: Committee Chair Andy Hollander led a discussion of public feedback and planning for the Committee meeting with the architect scheduled for February 19 at 11:00 AM.

MORRIS-UNION FEDERATION: No report

FRIENDS OF THE LIBRARY: Peggy Nelson reported on Friends’ book sale and other activities.

PERSONNEL: No report.

DIRECTOR’S REPORT: Written report provided.

OLD BUSINESS: None.

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 7:55 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, February 23, 2016.

Secretary: ___________________________