

November 25, 2024-Special Meeting
Joint Free Public Library
Of Morristown and Morris Township
Board of Trustees

The specially called meeting of the Board of Trustees of the Joint Free Public Library of Morristown and Morris Township was called to order at 6:12pm.

Representing Morristown were: Patricia Ard, Secretary; and Lisa Price

Representing Morris Township were: Don Kiel, Vice President; Geoff Brooks, Treasurer; and George Quillan

Also present were: Beth Quirk-Hendry, alternate for Mayor Guariglia; Anne Piascik, alternate for Superintendent Mucci; Chad Leinaweaver, Director; and Mary Lynn Becza, Assistant Director

Pursuant to a resolution of the Board and to RS 10:4-10, "Open Public Meetings Act," the vice president announced that adequate notice of the meeting had been provided by posting notices of the meeting in the Library, by handing the Clerks of Morristown and Morris Township notices of the meeting, and by mailing to the Morris County Daily Record and the Star Ledger copies of the notices of the meetings all more than forty-eight hours prior to the meeting.

This meeting was called to allow for a thorough second reading and discussion of the 2025 library budget.

The draft 2025 budget was compared with the library's 2024 budget. Differences between routine maintenance and extraordinary expenses were discussed. Mr. Brooks explained that outside funding sources would be included in the cover letter sent to town and township along with the budget.

A motion passed to approve the 2025 budget.

New Business:

The director's 2024 job reflections were handed out and will be discussed at the December, 2024 monthly meeting.

Meeting adjourned at 6:48pm.

Respectfully Submitted,

Patricia Ard, Secretary