BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: September 25, 2017
TIME: 7:00p.m.
PLACE: Main Library

PRESENT: Mark Linde, Chairperson; Jocelyn Meek, Vice Chairperson; Margaret Mone; Lawrence Siskind; Aminah Pilgrim; Joseph Policape; Paul Engle, Library Director

ABSENT: Nancy Smith; Jean Derenoncourt

VISITORS: None

RECORDING: Tina King

TOPIC/AGENDA | FINDINGS/DISCUSSION | RECOMMENDATIONS/ACTIONS | FOLLOW-UP
---|---|---|---
1. Acceptance of Minutes | Minutes from July 10, 2017 were accepted as submitted. | Motion to accept by, Aminah Pilgrim, second by; Margaret Mone; voted unanimous. | 

2. Hearing of Visitors | None | 

3. Director’s Report | HVAC is now on a timer. Floors cleaned thank you to the Foundation. Police detail began on 7/1/17. Looking into obtaining new computers for Reference. Had many meetings this month. Promotions were as follows: Paula Jones – Head of Adult Services Malice Veiga -ESL coordinator Kevin Nascimento – Fiction Readers Advisor Retirements as follows: Ed Gingilisky - Custodian Steven Levy – Custodian Working on hiring a Branch Librarian. Rima Tamule has grievance for working out of grade at the Branches. OCLN to host a reception here on Friday, February 9th. Had many programs and Outreach. | 


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<td>5. Update Meeting Use Policy</td>
<td>Add to meeting room policy:&lt;br&gt; All meetings held in the Brockton Public Library System are open to the public.</td>
<td>Motion to accept by Margaret Mone, second by Aminah Pilgrim; voted to approve with 1 abstain.</td>
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<td>6. New Business</td>
<td>Trustee meeting dates&lt;br&gt; Head Children’s Librarian&lt;br&gt; Piano Donation&lt;br&gt; Legislator Reception to be held on February 9th&lt;br&gt; Will have a cash bar. Planning committee will be Paul Engle, Jocelyn Meek, Mark Linde, Margaret Mone and Gary King. Snow date February 16th.&lt;br&gt; Committee for Strategic Planning will be Aminah Pilgrim, Mark Linde, Paul Engle. Would like to have a few patrons and foundation members on the committee as well.</td>
<td>Motion to approve by Jocelyn Meek, second by Margaret Mone; voted unanimous.&lt;br&gt; Motion to Tammy Campbell to be promoted to Head Children’s Librarian, with a 3 month probationary period by Joseph Policape, second by Margaret Mone; voted unanimous.&lt;br&gt; Motion not to exceed $1000 for funding the move of the piano by Jocelyn Meek, second by Aminah Pilgrim; voted unanimous.&lt;br&gt; Motion to approve by Jocelyn Meek, second by Joseph Policape, voted unanimous.</td>
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<td>7. Other topics Chair did not reasonably anticipate might be discussed:</td>
<td>None</td>
<td>None</td>
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<td>8. Adjournment</td>
<td>Meeting adjourned 8:04pm, Next meeting October 23, 2017.</td>
<td>Motion to adjourn by Lawrence Siskind, second by Jocelyn Meek; voted unanimous.</td>
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