

**BOARD OF LIBRARY TRUSTEES
DRAFT MEETING MINUTES**

DATE: April 25, 2016 TIME: 7:17 p.m. PLACE: Main Library
 PRESENT: Mark Linde, Chairperson; Margaret Mone, Vice Chairperson; Jocelyn Meek; Lawrence Siskind; Jean Derenoncourt; Nancy Smith; Joseph Policape; Keith Choquette, Assistant Library Director
 ABSENT: Aminah Pilgrim
 VISITORS: Anne Beauregard
 RECORDING: Tina King

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Acceptance of Minutes	Minutes from, March 28, 2016 were accepted as submitted.	Motion to accept by Margaret Mone, second by Lawrence; voted unanimous.	
2. Hearing of Visitors	Anne informed the Board on the gift shop and other upcoming events.		
3. Director's Report	<p>Public properties department came into re-place electronics in a controller for one of the boiler pumps.</p> <p>Daikin came in and found that some parts need to be ordered for the chiller. Daikin also raised an issue with the compressor in the chiller; only one of them runs. It may only need a starter or it may need a whole new compressor, which is a major operation. Public properties were alerted of the situation.</p> <p>ITC informed me that the parking authority will pay for a security camera to be mounted on the library to cover the staff parking lot. They may be Able to put 3 cameras at each branch as well.</p> <p>BETCO will start installing cameras in the children's and fiction areas in a couple of days.</p> <p>Celebrated National Library Week with food for fines.</p> <p>Attended an OCLN serials Roundtable , Sharon Library.</p> <p>Received a letter from John Arapoff concerning the artwork.</p> <p>Programs this month: Soaring without limits artwork and poetry program sponsored by the Brain Injury Association of Massachusetts.</p> <p>Sharks to Parks Underwater Photography program</p> <p>Barn babies: Program for children featuring 20 baby animals.</p>		

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4. Chairman's Report	None		
5. Old Business	<p>Library Mediation; Maureen Cruise, Director of Personnel, informed the Board concerning the need to have a mediator to come to address some issues with the staff.</p> <p>John Arapoff gave a price of \$250-290 per painting.</p>	<p>Motion by Margaret Mone to have Ms. Cruise move forward with the mediation, second by Jocelyn Meek; voted unanimous.</p> <p>Motion to not exceed the cost of \$3000 to secure our artwork by Lawrence Siskind, second by Jean Derenoncourt; voted unanimous.</p>	
6. New Business	None		
6. Other topics Chair did not reasonably anticipate might be discussed:	None		
7. Adjournment	Meeting adjourned at 8:09pm.	<p>Special meeting set for May16, 2016 at 6:30pm for the Library Director Selection Committee.</p> <p>Motion by, Jean Derenoncourt second by Joseph Policape; so moved</p>	