

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
3. Director's Report	<p>John Reardon's worker compensation appeal claim is still pending.</p> <p>Replaced the paper towel holders with automatic hand dryers for the public men's and women's restrooms on the middle and upper level.</p> <p>The walls in the DVD room have been painted</p> <p>Public Properties has replaced a motor of an air handler.</p> <p>Our new contract with Burnell Controls has begun. They have identified some programming and airflow issues as well and some items that need to be replaced or added. A proposal has been requested from them for the issues they had identified.</p> <p>The packing in the elevator that goes to the top floor has been replaced. The elevators at the Main Library and the lift at the East Library have been inspected and both passed.</p> <p>ITC installed new wireless antennas throughout the library.</p> <p>South Shore Audio/Video installed a new overhead projector and screen in the large conference room. They recommend installing shades on the windows.</p> <p>Sign Design installed new signs in the teen room and over the Main Street entrance.</p> <p>Received a proposal for security cameras from Betco. A diagram of the locations has been provided for you. Estimated cost \$8,330 for four digital cameras.</p> <p>We launched Hoopla on April 13th this allows Brockton patrons to download movies and music for free with only their library card and an internet connection.</p> <p>A grant was submitted to MBLC by Lucia Shannon for programs to develop interest in science and math for students between 12-18 years old.</p>		
4. Chairman's Report	<p>Commended Keith Choquette on moving into the Directors position as Acting Director.</p>		
5. Committee Reports	None		

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6. New Business	None		
7. Old Business	None		
8. Adjournment	Meeting adjourned at 7:04pm.	Motion by Margaret Mone, second by Nancy Smith; so moved.	