BOARD OF LIBRARY TRUSTEES DRAFT MEETING MINUTES

DATE: July 20, 2015 TIME: 6:34 p.m. PLACE: Main Library

PRESENT: Mark Linde, Chairperson; Margaret Mone, Vice Chairperson; Nancy Smith; Keith Choquette, Assistant Library Director

ABSENT: Jocelyn Meek; Elliot Miller VISITORS: Fred Howell by speaker phone

RECORDING: Tina King

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	Minutes from June 22, 2015	Motion to accept by Margaret Mone, seco	nd by
	were accepted with corrections.	Nancy Smith; voted unanimous.	
2. Hearing of Visitors	Fred Howell, President of the Library Foundation		
	Spoke by speaker phone to the Trustees concerning a bequest		
	to the Library Foundation. The monies is to be used in repairing		
	the libraries. The Foundation would like to use the funds to repair		
	West Library and hang a plaque in honor of the donor. The donor is		
	Bruno Guerrero.		
3. Director's Report	John Reardon workers compensation appeal c	laim still pending.	
	Discussed the new appointments for the Trustees approval.		
	Public properties installed the aluminum plates in stairs at East Library.		
	BETCO completed the installation of the new security cameras.		
	Public properties fixed a leak in the ceiling at the East Library		
	and replaced a damaged ceiling tile.		
	The elevator at White Ave. needed two relays	s fixed.	
	Contacted Maureen Cruise concerning the Fo	oundation Grant;	
	she needs to discuss it with Kate and Jay, then	Kate will present	
	it to the union.		
	The new library website is completed.		
4. Chairman's Report	Spoke with Maureen and Kate they can't dis	cuss offer until	
	they bargain with the union.		
	The security cost for the added hours will be paid by the library.		
	City Council needs to accept the Foundation		
	Allow the Director to fill any page positions	needed.	

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5. Personnel Appointments	Temporary Library Assistant/Delivery Driver - Carlos Lopez R	ojas Motion to approve the list of	
	Library Assistant -Lisa Manuel	new hires by Margaret Mone, second	
	Library Clerk - Amarilis Lopez	by Nancy Smith; voted unanimous	
	Library Page - Milari Blain		
	Library Page - Olivier Charlemagne		
6. Old Business	None		
7. New Business	None		
8. Adjournment	Meeting adjourned at 7:15pm.	Motion by Nancy Smith, second by Margaret Mone; voted unanimous.	