



| <u>TOPIC/AGENDA</u>   | <u>FINDINGS/DISCUSSION</u>  | <u>RECOMMENDATIONS/ACTIONS</u>   | <u>FOLLOW-UP</u> |
|---|---|--|------------------|
| 4. Chairman's Report  | <p>Welcomed new trustee; Jean Derenoncourt. Jean happy to be here, informed the Board that he learned to speak English in our ESL class. Informed the Board of Nancy Smith's car accident and that she is recovering at home. Received a notice of complaint in violation of open meeting law as well.</p> <p>Would like to thank the Library Foundation for the grant money to open the branch libraries extra hours.<br/>Calendar</p> | <p>Nancy would like to be able to be a part of meetings by video conference while recuperating. Keith will send a letter to the Office of the Attorney General responding to the complaint. A copy of the letter and complaint was given to each Trustee in attendance.</p> <p>Motion to approve the trustees meeting calendar by Jocelyn Meek, second by Lawrence Siskind; voted unanimous.</p> |                  |
| 5. Old Business   | <p>Due to a time constraint the LSTA Grant was signed without the vote of the Board.</p>  | <p>Motion by Lawrence Siskind to retroactively approve the LSTA Grant, second by Margaret Mone; voted unanimous.</p>   |                  |
| 6. Other topics Chair did not reasonably anticipate might be discussed: | None  |  |                  |
| 7. Adjournment  | <p>Meeting adjourned at 7:00pm.</p>   | <p>Motion by Jocelyn Meek, second by Margaret Mone; so moved.</p>  |                  |