

**BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING  
MEETING MINUTES**

DATE: November 14, 2016 TIME: 6:36 p.m. PLACE: Main Library  
 PRESENT: Mark Linde, Chairperson; Margaret Mone, Vice Chairperson; Jocelyn Meek; Jean Derenoncourt; Nancy Smith; Joseph Policape; Lawrence Siskind; Keith Choquette, Assistant Library Director  
 ABSENT: Aminah Pilgrim;  
 VISITORS: Paul Engle  
 RECORDING: Tina King

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Chairman	Explained to the Board the process took 4 ½ months to find a finalist for the Director's position. Introduced Paul Engle as the finalist for the position. Opened the meeting up to allow members of the Board to ask Paul questions. The selection committee will negotiate the terms for the Director's contract for salary and vacation.	Motion to hire Paul Engle as the Library Director of the Brockton Public Library by Jean Derenoncourt, second by Jocelyn Meek; voted unanimous. Mr. Engle accepted the position.	
7. Adjournment	Meeting adjourned at 7:40PM.	Motion by Jocelyn Meek, second by Jean Derenoncourt; voted unanimous.	