BOARD OF LIBRARY TRUSTEES MEETING MINUTES

DATE: PRESENT: ABSENT: VISITORS: RECORDING:	Library Direct Jocelyn Meek,	Chairperson; Aminah Pilgrim; Lawren	TIME: 6:35p.m. ce Siskind; Phyllis Ellis; J	PLACE: Main Lib oseph Policape; Margaret Mone; Frank Ciarfe	
TOPIC/AGENDA		FINDINGS/DISCUSSION		RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes		Minutes from July 30 and October 15, 2018 were approved as submitted.		Motion to approve by, Lawrence Siskind second by; Frank Ciarfella; voted unanimous.	
2. Hearing of Visitors		Councilor Beauregard spoke; exc Mass Memories Road Show and t Gave her input on the condition of like the Branches to get copy mac	he 3 new Librarians. f East Library. Would		
3. Director's Report		Updated Trustees on; Meeting with Kenmark - copiers Will be talking to the Parking A the employee parking lot and the better lighting. Asbestos was found by MMT – MA Service Alliance – received Hired 2 new Librarians – Kelly 1 Children's Librarian – Jessica Had a planning meeting for MA Repaint signs ARIS will receive two payments	uthority concerning the need for a camera and prick repointing company. a \$10k grant, Gates and Thomas Ahearn Files Memories Road Show		
4. Chairman's R	Leport	Urged the Trustees to donate and Foundation. Spoke about strategic planning s survey can enter to win a Kindle Strategic Planning meeting for T 29 th at 10am to 12 pm and 6 pm t Would like to have the December dinner and invite the Foundation a	urvey; if complete Fire. Thursday, November o 8 pm need facilitators. er meeting and go out to		

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	Move the Trustees meetings to the 1st Monday of the month	Motion to approve by Margaret Mone, secor	nd by					
	from January to June 2019.	Frank Ciarfella; voted unanimous.						
5. Holiday dates for 2019	Holiday calendar	Motion to approve by Joseph Policape,						
		second by Lawrence Siskind; voted unanimou	18.					
6. Trustees meetings, January – June See Chairman's report								
7. Ann Donner, Strategic Planner Spoke briefly about what to expect for Thursdays meeting.								
8. Adjournment	Meeting adjourned at 7:57pm.	Motion by Aminah Pilgrim, second Phyllis Ellis	s;					
-	Next meeting December 17, 2018.	voted unanimous.						