BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: July 30, 2018 TIME: 6:32p.m. PLACE: Main Library
PRESENT: Mark Linde, Chairperson; Jocelyn Meek, Vice Chairperson; Phyllis Ellis; Joseph Policape; Margaret Mone; Aminah Pilgrim; Frank Ciarfella; Paul Engle, Library Director
ABSENT: Lawrence Siskind; Lisa O'Donnell
VISITORS: None
RECORDING: Paul Engle

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	Minutes from June 18, 2018 were submitted.	Motion to accept with corrections by, Frank Ciarfella second by; Joseph Policape; voted unanimous.	
2. Hearing of Visitors	None		
3. Director's Report	Discuss ARIS report. Ann Donner – strategic plan Classification study update. New hours celebration; Saturday, September 8, 2018, picnic for Main. Plan one for each Branch. Banner at Prova with new hours? Billboard?	Motion to approve Jocelyn Meek second by Frank Ciarfella; voted unanimous.	
4. Chairman's Report	Trustee meeting for September will be the MBLC training. Change of meeting dates for January and February.	Motion by Jocelyn Meek, second by Frank Ciarfella; voted unanimous.	
5. New Business	Foundation received a $15,000 donation from the Lingos family. Work with Sign Design to build outside sign and and place a sign for Tom Kennedy inside the Library. Redo the directional signs in the library.		
6. Adjournment	Meeting adjourned at 7:28pm.	Motion by Aminah Pilgrim, second Jocelyn Meek; Voted unanimous.	

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