



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
6. Staff Update	Michelle Poor was terminated. Jenifer Belcher moved into the position. Have posted Head Circulation Supervisor internally and externally with no results. Children's Librarian will be posted internally.		
7. Request to License	Need to have a high resolution photo made in order others to us the image. There will be a fee to use the image.	Motion by Jocelyn Meek to hire photographer To take a high resolution photo of "The Buccaneers" for the library have others use the photo for the cost of the original, second by Phyllis Ellis; voted unanimous.	
8. Request for Staff Training	Library staff would like to have training on customer service. Trainings are offered by Massasoit and Fred Pryor. Pryor's is \$6,600 and Massasoit's is \$7,000.	Motion by Jocelyn Meek to see is Massasoit can lower there bid under \$6,600 then we should use them if not go with Fred Pryor, second by Frank Ciarfella; voted 5 yes 1 abstained.	
9. Strategic Plan Presentation	Went over parts of the plan.	Paul thanked Jocelyn for editing the plan. Acknowledgement page leave as is and find another spot for politicians. List of objectives are good. List of collaborators –email Paul with any additions.	
10. Trustees Meeting Dates		Motion to change meeting date to the second Tuesday of the month by Frank Ciarfella, second by Jocelyn Meek; voted unanimous.	
11. Adjournment	Thanked Mark for service. Meeting adjourned. Next meeting, Tuesday October 8 <sup>th</sup> .	Motion by Jocelyn Meek, second Lisa O'Donnell; voted unanimous.	