BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: December 10, 2019 TIME: 6:42p.m. PLACE: Main Library
PRESENT: Jocelyn Meek, Chairperson; Frank Ciarfella; Lisa O'Donnell; Phyllis Ellis; Margaret Mone; Paul Engle, Library Director
ABSENT: Aminah Pilgrim; Joseph Policape
VISITORS:
RECORDING: Tina King

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes			
2. Hearing of Visitors			
3. Director's Report			
4. Chairman's Report	Jocelyn Thank everyone for attending.		
5. Citation for Pat Monteith	Awarded Pat Monteith for her volunteer work.		
6. Holiday Party for Trustees and Invited Guests			
7. Adjournment	Meeting adjourned at 7:21pm.	Motion by Frank Ciarfella, second by Margaret Mone; voted unanimous.	