BOARD OF LIBRARY TRUSTEES MEETING MINUTES

DATE: March 9, 2021 TIME: 6.34p.m. PLACE: Virtual Zoom Meeting

PRESENT: Jocelyn Meek, Chairperson; Lisa O'Donnell, Vice Chair; Frank Ciarfella; Phyllis Ellis; Margaret Mone; Joseph Policape; Pastor Mattieu

Delisme; Paul Engle, Library Director

ABSENT: Aminah Pilgrim

VISITORS: None RECORDING: Tina King

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS FOLLOW-UP
1. Acceptance of Minutes	Approval of minutes from February 9, 2021	Approval of minutes by Phyllis Ellis, second
	as submitted.	by Margaret Mone; voted unanimous.
2. Hearing of Visitors	None	
3. Chairman's Report	None	
4. Director's Report	Foundation has cleared out the book store. They want to redo it as a bookstore/coffee shop. Working on a new website.	Will show trustees when it is closer to being done.
5. Discussion: diversity and inclusion statement		Jocelyn put together a statement using parts from everyone's submissions. Motion to approve the statement by Margaret Mone, second by Phyllis Ellis; voted 6 yes 1 no.

6. Invited: Library Foundation to discuss plans for a new coffee bar and bookstore

Brenda Rodrigues updated the board on the status of the bookstore and what their plans are to add a coffee shop.

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7. Old Business	Feaster Report	Motion by Joseph Policape send a letter to the Mayor and City Solicitor to grant them access to the Feaster report, second by Phyllis Ellis; voted unanimous.
	Lisa O'Donnell would like to revisit the possibility of having Jorge Veiga fill the vacant position on the Board.	Have him send a letter to the Mayor.
8. New Business	Discussed: City Lights Sign Dedication John Thomas portrait Spruce up the library Wrap around glass for service desks	
9. Adjournment	Meeting Adjourned at 7:51pm	Motion by Phyllis Ellis, second by Frank Ciarfella; voted unanimous