

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: June 8, 2021 TIME: 6.32p.m. PLACE: Large Conference Room & Virtual
 PRESENT: Jocelyn Meek, Chairperson; Lisa O'Donnell, Vice Chair; Jorge Vega; Aminah Pilgrim; Margaret Mone; Joseph Policape; Pastor Mattieu Delisme; Paul Engle, Library Director
 ABSENT: Phyllis Ellis
 VISITORS:
 RECORDING: Tina King

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Acceptance of Minutes	Approval of minutes from May 11, 2021 as submitted.	Approval of minutes by Margaret Mone, second by Jorge Vega; approved with 1abstain.	
2. Hearing of Visitors	None		
3. Chairman's Report	Went to first East on Lawn event, went well. Encouraged everyone to attend one.		
4. Director's Report	Reopening schedule discussed ; week of June 14, 2021 will expand hours add browsing fiction by appointment open fully after July 4, 2021 Budget hearing Wednesday night at 6:30pm. Discussed Library of Things, citizenship corner and ESL classes. Getting word out about Lawn at East.	Pastor Mattieu Delisme would like to give shout out to staff for all their hard work.	
5. Discussion: Survey reporting to staff – next steps		Lisa: have been to some staff meetings. Tabled to next meeting.	
6. Discussion: Reopening update:	See Director's report		
7. Action Item: Consideration for holidays falling on Saturday		Motion to close on Saturday, June 18, 2021 in observance of Juneteenth by Margaret Mone, second by Jorge Vega; voted unanimous.	

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
8. Old Business	Will hold meetings for July and August if needed.		
9. New Business	Governor is trying to extend virtual meetings.		
10. Adjournment .	Meeting Adjourned at 7:29pm	Motion by Jorge Vega, second by Margaret Mone; voted unanimous.	