BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: August 26, 2021 TIME: 6.51p.m. PLACE: East Conference Room & Virtual
Due to technical difficulties the virtual attendees could not be heard.

PRESENT: Jocelyn Meek, Chairperson; Lisa O'Donnell, Vice Chair; Phyllis Ellis; Joseph Policape; Pastor Mattieu Delisme; Paul Engle, Library Director
Virtual attendees - Jorge Vega; Aminah Pilgrim; Margaret Mone

ABSENT: None

VISITORS: None

RECORDING: Tina King

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	None		
2. Hearing of Visitors	None		
3. COVID update	City in the red but nothing will be shut down.		
4. Vote to appoint Poet Laureate of the City of Brockton		Vote to appoint a Poet Laureate Philip Hsouaris. In future establish an ordinance to appoint a poet laureate. Motion to appoint Poet Laureate Philip Haouaris to the City of Brockton by Pastore Mattieu Delisme, second by Phyllis Ellis; voted unanimous.	
5. Vote to approve meeting dates for FY2022		Change the September meeting to the 15th. Motion to approve Joepsh Policape, second by Phyllis Ellis; voted unanimous.	
6. New Business	Phyllis Ellis was recognized for the Mrya Kraft MVP award for her community with Family Resource. Web site –Pastore Matthieu Open Sundays from 1pm to 5 pm.		
7. Adjournment .	Meeting Adjourned at 7:23pm	Motion byPastore Mattieu, second by Phyllis Ellis; voted unanimous.	