

| <u>TOPIC/AGENDA</u> | <u>FINDINGS/DISCUSSION</u> | <u>RECOMMENDATIONS/ACTIONS</u> | <u>FOLLOW-UP</u> |
|---------------------------------|---|---|------------------|
| 5. Update on expanded hours | The East Library will be open on these Saturdays from 10a.m. to 4p.m. Paul and Emily will be writing new job descriptions in order to extend our hours. | | |
| 6. Facilities Walkthrough recap | Went over in reports. | | |
| 7. Employee survey update | Will discuss goals and survey in next meeting | | |
| 8. Community garden update | Discussed in reports | | |
| 9. Old Business | Lisa inquired about members terms expiring – all were reappointed have at least 1 year left. Jocelyn will reach out to Brenda about time capsule. | | |
| 10. New Business | Foundation allowing vendors to sell things at book sale. Brockton Community Citizens – reform term limits program, would like to stay later on Thursday April April 28 th from 5-7:30p.m. | Motion for a one-time only exemption, non-precedence setting by Joseph Policape, second by Lisa O'Donnell; voted unanimous Motion to approve Jorge Vega, second by Margaret Mone; approved 2 members abstained due being members of committee. | |
| 11. Adjournment | Meeting Adjourned at 8:10pm | Motion by Lisa O'Donnell, second by Margaret Mone; voted unanimous. | |