

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: April 11, 2023 TIME: 6:39 p.m. PLACE: Lingos Trustee Room & Zoom

PRESENT: Jocelyn Meek, Chairperson; Lisa O'Donnell, Vice Chair; Phyllis Ellis, Margaret Mone, & Paul Engle, Library Director
Zoom- Jorge Vega

ABSENT: Joseph Policape; Aminah Pilgrim; Matthieu Delisme
VISITORS: None

RECORDING: Sandra Reed

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Hearing of Visitors - NONE			
2. Acceptance of Minutes	Approval of minutes from March 14, 2023 as submitted.	Approval of minutes by Phyllis Ellis, second By Margaret Mone; Affirmative votes by all except for Jorge Vega; who abstained	
3. Chairman's Report - NONE			
4. Director's Report	Discussed the Roof with an anticipated May start date. Bidding for the project starts this month and will close in early May Discussed the library website has launched Discussed the AD search is currently in the Mayors hands		
5. Subcommittee member assignments	White Ave entrance- will call a subcommittee meeting to discuss this. The committee will include a member from the Board, Foundation, Staff and Paul. Jocelyn will reach out to the Mayors office to let them know the committee has formed and ask for a councilor to be on it.		
TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
6. Old Business -			

Trustee Reappointment:
Pasteur Matthieu was reappointed. Is there any action need for the other Trustees regarding appointment? Discussed that those Trustees whose term is up have already received information on how to proceed for reappointment. Sit tight if appointment is not up yet, the information will be sent out

7. New Business –

Phyllis has an idea for new fundraiser, a “WHO DUNNIT” PARTY. She will go to the next foundation meeting to run it by them to get ideas and get it started

9. Executive session (as needed)

10. Adjournment

Meeting Adjourned at 7:01 pm

Motion by Phyllis Ellis, second by Lisa O’Donnell;
voted unanimous.