

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: July 11 , 2023

TIME: 6:35 p.m.

PLACE: Lingos Trustee Room & Zoom

PRESENT: Paul Engle, Lisa O'Donnell, Mattieu Delisme, Joseph Policape
Zoom- Jocelyn Meek, Jorge Vega, Phyllis Ellis, Aminah Pilgrim

ABSENT: Margaret Mone
VISITORS: Phillip Hasouris

RECORDING: Lisa ODonnell

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Hearing of Visitors	Phillip Hasouris	Mr. Hasouris attended in support of vote for his reappointment of Poet Laureate. As a follow up item: Mr. Hasouris provided a list of items he has accomplished in his first term of P/L. Mr. Hasouris indicated he would be honored to fill another term of Poet Laureate. See attached email for accomplishments.	
2. Acceptance of Minutes	NA	NA	
3. Chairman's Report	NA		
4. Director's Report	NA		
5. Poet Laureate Appointment	A motion was made by Phyllis Ellis, second by Jocelyn Meek to reappoint Mr. Philip Hasouris to another term of Poet Laureate. All board members voted unanimously. .		
6.			
7. Old Business - NA			
8. New Business - NA			
9. Executive session (as needed)			
10. .Adjournment	Meeting Adjourned at 6:50 pm	Motion by Phyllis Ellis , second by Jocelyn Meek; voted unanimous.	