

**BOARD OF LIBRARY TRUSTEES  
MEETING MINUTES**

DATE: March 11, 2025

TIME: 6:37 p.m.

PLACE: Lingos Trustee Room & Zoom

PRESENT: Jocelyn Meek, Vice Chair; Lisa O'Donnell; Phyllis Ellis; Margaret Mone; Aminah Pilgrim & Paul Engle, Library Director

ABSENT: Jorge Vega, Chairperson; Matthieu Delisme; Joseph Policape & Elaine Gatewood

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 February 11, 2025	Approval of minutes by Margaret Mone, second by Lisa O'Donnell; voted unanimous	
3. Chairperson's Report – none			
4. Director's Report – Paul had meeting with CFO and he felt it went well. No cuts so far and it will be submitted with what we asked for. Elaine and Paul are still trying to align their schedules to discuss having a social worker at the library. Papercut is still being worked on. -IT is currently overloaded with immediate projects including the Senior Center that just reopened and the Public Safety Complex. Philip our Brockton Poet Laureate has contacted the Governor's Office for citations for all poets speaking in the April Everyone Has A Voice program. Poets are from all over the state.			
5. Strategic Plan- Both sessions are scheduled for March 12. One will be in the afternoon and one in the evening. Jackie from BuzzAround will be the moderator. Trustee coverage is all set for both sessions.			
6. Discussion: Possible proposal between BPS and BPL- Schools would like to reignite interest in libraries.		Will table for next meeting for Jorge's input	
7. Old Business - Paul talked to the Mayor's Office, all Trustees must send a letter to Sydne Marrow, expressing interest in reappointment			
8. New Business - none			
9. Executive session (as needed)			
10. Adjournment	Meeting Adjourned at 6:46 pm	Motion by Phyllis Ellis, second by Margaret Mone; voted unanimous.	