

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	Discussed the need for security and cost.		union and all parties to agree on positions need to open up Branches with the Foundations offer of \$78,000, by Margaret Mone, second by Nancy Smith; voted unanimous.
5. Personnel Appointments	Assistant Branch Supervisor Rima Tamule Temp. Sr. Library Assistant Kevin Nascimento Library Assistant Kanya Galvao Library Clerk Dorca Louis PT Assistant Branch Supervisor Meagan Perry Library Page Marlecia Lyder Library Page TBA		Motion to have a one block vote to approve all positions by Ed Miller, second by Margaret Mone, voted 3 yes, 1 abstain.
6. Library Foundation offer to provide funds to open branches September 2015 – June 2016			See Chairman's report
7. Approve meeting fall meeting schedule:	July 20, 2015 August 10, 2015 September 28, 2015 October 26, 2015 November 16, 2015 December 14, 2015		Motion to approve Nancy Smith, second by Margaret Mone; voted unanimous.
8. Adjournment	Meeting adjourned at 7:42pm. into executive session.		Move to go into executive session and do not reconvene in open session by Margaret Mone, second by Nancy Smith Roll call vote: Margaret Mone, yes; Mark Linde, yes; Nancy Smith, yes; Ed Miller, yes.