

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	<p>Welcomed new trustees; Lawrence Siskind; Dr. Aminah Pilgrim; Joseph Policape and Jean Derenoncourt. Gave a brief back ground of the responsibilities of the Board of Library Trustees.</p> <p>Mr. Siskind asked if the Carnegie letter he gave the library has been displayed.</p>	<p>Ask Lucia Shannon if she knows anything about the letter.</p>	
5. LSTA Grant	<p>This is a 2 year grant, Lucia will manage the program, in which she will have different speakers for teens. This program will also restart the Teen Advisory Board.</p>	<p>Waiting for approval by City Council in October.</p>	
6. Old Business	<p>The Foundation gave the Library a grant for \$75,000 and the city put in another \$20,000 to be voted on in the City Council meeting tonight.</p>	<p>MOA was drawn up and approved by the Union and the City.</p> <p>This is a 1 year grant.</p> <p>The city added the \$20,000 for the security cost.</p> <p>Look into Sunday hours.</p>	
7. Adjournment	<p>Meeting adjourned at 7:33pm.</p>	<p>Motion by Margaret Mone, second by Eliot Miller; so moved.</p>	