

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
	<p>same cost of our old lease. Met with Kathleen Conti who published an article featuring the library art work. Also met with the Health & Safety committee and the department heads. Fred Howell contacted me concerning the memorial dinner for Bruno Guerra to be held in January.</p>		
4. Chairman's Report	<p>Filled the Board in on Ed Miller's resignation. Updated everyone on Nancy Smith's condition. Discussed the allowance of remotely participating in board meetings. Would like to start a Director's search.</p>	<p>Nancy's recovery is going well. Will bring to Mayor's attention to receive authorization. Form a subcommittee of 4 members of the Board.</p>	
5. Old Business	<p>Approve the Rules of Behavior.</p>	<p>Motion to approve by Lawrence Siskind , second by Jocelyn Meek; voted unanimous. Jean Derenoncourt made the suggestion to have rules translated into other languages.</p>	
6. New Business	<p>Personnel requests that new Trustees need have a CORI done.</p>	<p>Keith will check with legal on this.</p>	
6. Other topics Chair did not reasonably anticipate might be discussed: None			
7. Adjournment	<p>Meeting adjourned at 7:44pm.</p>	<p>Motion by Jean Derenoncourt, second by Lawrence Siskind; so moved.</p>	