



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	Received an email from Councilor at Large Winn Farwell concerning our meeting nights. According to Article 6 Section 2; no city meeting should be conducted on Council meeting nights. It's the opinion of the Board to try and have the ordinance changed.	Mark Linde, Chairperson of the Board, will contact Councilor Farwell to have this ordinance changed to allow the Board to continue to meet on the fourth Monday of the month.	
5. Old Business	<p>Carpeting for the multi-purpose; Foundation to pay for new carpet.</p> <p>Security cameras; would like to add 4 new cameras, fiction area, reference, children's room and Main Street side of building.</p> <p>Artwork security: get estimate from John Arapoff for most expensive paintings that are not secured and are within reach of the public.</p>	<p>Keith and staff to pick out color.</p> <p>Motion to have Director to move forward with these cameras and research cabling for cameras to front desk and gift shop by Jocelyn Meek, second by Aminah Pilgrim voted unanimous.</p>	
6. New Business	<p>Items lost by patrons for 7 years or more would like to have OCLN delete them from the system.</p> <p>Microscope/Telescope Circulation Policy</p>	<p>Motion to purge any lost items 7 years or older by Jean Derenoncourt, second by Joseph Policape; voted unanimous.</p> <p>Motion to approve by Margaret Mone, second by Nancy Smith; voted unanimous.</p>	
6. Other topics Chair did not reasonably anticipate might be discussed:	None		
7. Adjournment	Meeting adjourned at 8:14pm.	Motion by, Jean Derenoncourt second by Jocelyn Meek; so moved	