

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	<p>Daiken, air conditioning company, gave a proposal to repair a faulty air handler. Their proposal was given to the public property department.</p> <p>Read a list of concerns discussed in mediation meeting regarding the selection of a new director.</p> <p>Communications were as follows:</p> <p>Maureen Cruise forwarded a letter from MWI, letting us know they are ready to start the mediation process.</p> <p>Spoke with Ted from ITC concerning security cameras for the Branches.</p> <p>Spoke with Steve Damico of SEIU regarding mold issue.</p> <p>Spoke with Mike Feeney of Mass. Department of Health regarding the mold issue.</p> <p>There were other meetings and programs that I attended throughout the month as well.</p>	List to be in next meeting packet	
4. Chairman's Report	<p>Reported on the open meeting law training by the Attorney General's office. Suggested all trustees attend.</p> <p>Read letter requesting the renaming of the Main Library after former State Senator Thomas Kennedy from all State Legislators who represent the city.</p> <p>Updated the Board on the Director selection.</p>	<p>To be put on next month's agenda and request the state legislators to attend.</p> <p>Have report for next meeting.</p>	
5. Old Business	None		
6. New Business	<p>FY 2017 Meeting Dates</p> <p>Request for leave for Daniela Belice</p>	<p>Motion to approve by Jocelyn Meek, second by Aminah Pilgrim; voted unanimous.</p> <p>Motion to approve a leave for Daniela Belice to do an internship at Washington Center from January 2017 to May 2017 by Jean Derenoncourt, second by Jocelyn Meek; voted unanimous.</p>	
6. Other topics Chair did not reasonably anticipate might be discussed:	None		
7. Adjournment	Meeting adjourned at 7:39PM.	Motion by, Jean Derenoncourt second by Jocelyn Meek; voted unanimous.	