

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: April 23, 2012 TIME: 6:30 p.m. PLACE: Trustees Room, Main Library
 PRESENT: Mark Linde, Chairperson; Nancy Smith, Vice Chairperson; John Thomas; Ed Miller; Marvin Sezak; Janice Johnson Plumer; Elizabeth Wolfe, Library Director
 ABSENT: Janet Landerholm; Daryle Brown; Margaret Mone
 VISITORS: None
 RECORDING: Tina King, Clerk

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Acceptance of Minutes	The minutes of the meeting of March 26, 2012 were accepted as submitted.	Motion by John Thomas, second by Elliot Miller; voted unanimous.	
2. Hearing of Visitors	None		
3. Director's Report	<p>Steve Levy is still out on worker's compensation.</p> <p>The library will be collaborating with Coordinated Family & Community Engagement of Brockton (CFCE). This is a federal grant administered through the Brockton Schools that focuses on services for preschool children.</p> <p>Met with John Thomas, trustee and Tom Warren, regional manager of the YMCA to discuss the possibility of working together in an effort to enhance programs and services for children.</p> <p>National Library Week was a success with our Food for Fines and Snapshot Day. Sue McCormick has gathered data from that day and posted photos on the website.</p> <p>Did a presentation about the library on April 19th on Councilor Monahan's cable TV show.</p> <p>Talked about the Getting Fiscally Fit program scheduled for Tuesday, April 24th.</p> <p>We will be having an all staff meeting scheduled for May 1st.</p> <p>Discussed the Volunteer Policy that will be presented at next month's meeting. Lucia Shannon will be in charge of the volunteer program.</p>	Have City Hall custodians come in for 10 hours a week overtime to help out.	
4. Chairman's Report	<p>Would like to have Trustee call library office to let know if they will be attending the meeting.</p> <p>Trustees should get involved with the 100th anniversary celebration.</p> <p><u>Important Dates:</u></p> <p>May 16th at 6:30pm at West Library there will be a Strategic Planning Public Forum held.</p> <p>Saturday, June 9th from 9:30-12:30at the Main Library there will be Stakeholders meeting.</p>		

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5. Action Items	None		
6. Old Business	None		
7. New Business	Request from Brenda Rodrigues, Head of Circulation, an unpaid leave of absence to work for an elected position in the union contract.	Approve a 1yr. leave of absence John Thomas second by Nancy Smith; voted unanimous.	
8. Adjournment	Meeting adjourned at 7:45pm. Next meeting, Monday, May 21, 2012.	Motion by John Thomas, second by Marvin Sezack. So voted	