BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: April 29, 2013 TIME: 6:30 p.m. PLACE: Main Library
PRESENT: Mark Linde, Chairperson; Nancy Smith, Vice Chairperson; Janet Landerholm; Edward Miller; Margaret Mone; Janice Johnson-Plumer; Marvin Sezak; Elizabeth A. Marcus, Library Director
ABSENT: Daryle Brown; Tina King, Recording Secretary
VISITORS: Jennifer Belcher; Irina Klinkovskaya
RECORDING: Elizabeth A. Marcus

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	The minutes of the meeting of March 18, 2013 were accepted as submitted.	Motion by Margaret Mone, second by Janet Landerholm; voted approval 6 yeah, Edward Miller abstained	
2. Hearing of Visitors	Irina Klinkovskaya requested a 4 week leave of absence (June 17-July16, 2013) using accumulated sick benefit days to care for her ill mother in the Ukraine. Director recommended allowing the leave. Irina thanked trustees for this leave and the past leave of absence granted.	Motion by Janet Landerholm; second by Marvin Sezak. Voted unanimous approval.	
3. Director's Report	Updated the Trustees on the following: John Reardon's Workers Compensation claim Staff resignations: Mary Klenowski, Amarilis Lopez, James Carty Library Legislative Day attended by Betsy, Mark and Molly Food for Fines extended an additional week Mass Library Association conference, 7 staff members attended Betsy staffed a day long booth at the Garden Club show.		
4. Chairman's Report	It is with regret that Mark announced that Marvin Sezak is stepping down from the Board, effective at the end of this meeting. Marvin has been a valuable trustee, and will be missed. Mark announced that Betsy was inducted as President of Massachusetts Library Association. He expressed pride and confidence in this honor for Brockton. Letter from Brockton Library Foundation dated 4/20/2013, addressed to the Director, in which the Foundation withdrew the offer to fund West Branch renovations (see attached letter.)	Recommendation from Chairman that Library Board consider at next meeting using accumulated State Aid funds for West Branch renovations. Motion by Ed Miller to table the discussion until the next board meeting; second by Nancy Smith; voted unanimous approval.	