



TOPIC//AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
	<p>will be put in there as well. The notebooks will be secured to the tables. The security guard's station is right outside the room and from 2 -5pm and all day on Saturdays we will have the room attended by a staff member. Our goal would be to hire a Teen Librarian for the area.</p> <p>A letter was sent to James Casieri, Head of the Building Department, concerning work that needs to be done in the building.</p>		
4. Chairman's Report	None		
5. Committee Reports	<p>Scholarship Committee: Scholarship is in Brockton High School book for 2014 Received \$2600 from cards and donations. Janet asked the Trustees to give \$500.00 from the Florence Weil Account toward the scholarship.</p> <p>April 24, 2014 movie night playing <b>Cool Running's</b>, would like to accept donations for the scholarship or may charge admissions. Elliot Miller will go on cable to promote the event.</p>	<p>Motion by Mark Linde to take \$500 from Florence Weil account to donate to the John Thomas Scholarship, second by Margaret Mone; voted unanimous.</p> <p>Motion by Janet Landerholm to have an Olympic movie night to benefit the John Thomas Scholarship, committee will set an admission amount, second by Mark Linde; voted unanimous.</p>	
6. Old Business	<p>Director Evaluation: Board presented with 4 forms to choose from.</p> <p>Committee to evaluate will be; Ed, Mark, Janice and Nancy.</p>	<p>After discussion motion by Mark Linde to combine forms 2 &amp; 3 for committee to use to evaluate Betsy second by Janet Landerholm; voted unanimous.</p>	
7. New Business	<p>Library events approval: Betsy will email all upcoming events to Trustees. Approval of budget FY2015</p>	<p>Motion to approve with the addition of the RFID request by Mark Linde, second by Janet Landerholm; voted unanimous.</p>	
8. Adjournment	<p>Meeting adjourned at 8:15pm. Next meeting March 17, 2014</p>	<p>Motion by Margaret Mone, second by Janet Landerholm; so voted.</p>	