



TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
	<p>Reported that along with Mark Linde and Margie Mone They attended Library Legislative Day. Update on the new teen room. Things are progressing. The new self serve checkout was installed at the main desk.</p>		
4. Chairman's Report	<p>Attended the City Council meeting on the West Branch Renovations. Ed donated \$2000 to the John Thomas Scholarship and \$1000 to the west Branch renovations..</p>		
5. Committee Reports	<p>Scholarship Committee: Have \$3618 and expecting \$500 more form the Florence Weil Account. Will be giving out two \$500 at the movie fundraiser to Giovanni Pimentel and Dion Raper .</p>		
6. Old Business	<p>Janet Landerholm request they go into Executive Session</p> <p>Point of order by Betsy – If going into executive session did it need to be put on the agenda. Mark pointed out it can be done at the discretion of the board by a roll call.</p> <p>Reconvened at 7:20pm</p> <p>Reviewed the Director's Evaluation form that the Committee submitted and made some additions and changes. The forms will be emailed to the Board for to fill out. Betsy will be able to view the evaluation and respond.</p>	<p>Request for an executive session with the Board only and Maureen Cruise, Director of Personnel.</p> <p>Roll call vote; Elliot Miller – yes; Janice Johnson-Plumer –yes; Jocelyn Meek – yes; Nancy Smith – yes; Mark Linde – yes; Janet Landerholm – yes; Daryle Brown – yes.</p> <p>Motion by Mark Linde to purchase Directors and Officers Liabilities Insurance; voted unanimous by the Board.</p>	
7. New Business	None		
8. Adjournment	Elliot Miller adjourned the meeting at 7:59pm.		