

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
	<p>Mayor Carpenter rescinded the executive order that designated Maureen Cruise as the hearing officer for the collective bargaining agreements, grievance hearings and Civil Service hearings. He assigned this to Mark Lawton, Esq. effective August 28, 2014.</p> <p>Went to a meeting at the Council of Aging concerning the Senior Property Tax Work Off Program with regards in having some placements at the Library.</p> <p>The new Teen Room is coming along and should be completed soon.</p> <p>We are grateful for the donations from the Brockton Library Foundation of audio visual equipment upgrades. The Board of Trustees will send a thank letter to the Foundation.</p> <p>The ARIS report was submitted.</p> <p>Interviewed Jennifer Belcher for the position of Head Circulation Librarian and would like to recommend her for this position.</p>	<p>Motion to recommend Jennifer Belcher to the position of Head Circulation Librarian by Mark Linde, second by Jocelyn Meek; voted unanimous.</p>	
4. Chairman's Report	<p>Ed is trying to coordinate at time with the committee that was formed to discuss the Director's contract. He hasn't been able to. He would like to have a three month extension on the current contract to give them time to meet.</p>	<p>Motion to extend contract until November 3, 2014 to give committee time to meet if they can't they will revisit, Jocelyn Meek, second by Janet Landerholm; voted unanimous.</p>	
5. Committee Report	<p>Scholarship Committee has \$12,447 will be giving out two \$500 checks to recipients. There will be a balance of \$11,447. Would like to thank Foundation again for their donation to match the money we raised.</p>		
6. New Business	None.		
8. Old Business	None.		
9. Adjournment	<p>Meeting adjourned at 7:36p.m. Next meeting will be October 20, 2014.</p>	<p>Motion to adjourn by Janet Landerholm, second by Mark Linde; so moved.</p>	