

**Board of Library Trustees
Special Meeting
Minutes**

The Board of Library Trustees met on Tuesday, November 27, 2018 at 2:30 p.m. in the Trustees Room of the Main Library.

Present: Diana Henry, Vice-Chair
Elsie Fraga
Helen Rogers
Carl Cruz
Father Kevin Harrington
Lee Blake
Kimberly Ferreira
Olivia Melo, Library Director

Eric Cohen, Assistant City Solicitor

Diana Henry called the meeting to order at 2:30 p.m.

Art in City Council Chambers

The Board reviewed and discussed the Art Loan Policy adopted in September 2015. Policy includes agreement with loan conditions which need to be met as per policy.

Carl Cruz made the motion to move forward with the loan to City Council chambers as per policy; seconded by Mrs. Fraga; unanimously approved.

Lee Blake made a motion for the Director and Ms. Henry to coordinate a meeting with City Council President, Linda Morad, to initiate the loan request as per policy; seconded by Ms. Rogers; unanimously approved.

Meeting was adjourned at 3:10 p.m.