

**LIBRARY BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**August 30<sup>th</sup>, 2016**  
**Rose Room**  
**6:00 P.M.**  
**MINUTES**

1. Meeting Call to Order at 6:00 PM:  
Pam Hubbard, Natalie Wensley, Lori Chick, Steve Maimes, Brian Sylvester, Nat Goodspeed.  
Also present: Peggy Trout representing the staff.
2. Acceptance of the Minutes of the June 21<sup>st</sup>, 2016 meeting: SM1, NW2, accepted.
3. New Business
  - a. Staff response to 6/21/16 vote on Rochester LGBT Pride Day request
4. Old Business
  - a. Rochester LGBT Pride Day request  
After some discussion, the trustees voted 3-2 in favor of flying the flag (LC1, PH2).
5. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)  
NW1, LC2, 6:32 - 6:35
6. Other
  - a. Labor contract signed today for 3 years. Will go to Council on October 4<sup>th</sup>.
  - b. One of the kids in our YA program won the statewide reading contest.
  - c. Working on book drop replacement. Will put bollards at the corners of the pad.
  - d. Proposed city ordinance for people to camp out overnight on city-owned property such as our parking lot. It has been an issue. ACLU will probably weigh in.
7. Adjourn: LC1 NW2 6:37  
Tuesday, September 20<sup>th</sup> next meeting.