

**Community Board 9  
890 Nostrand Avenue  
Brooklyn, New York 11225**

**Education and Library Committee  
Meeting Minutes  
October 13, 2020**

**Attendance**

Riel Peerbooms - CB9, Committee Chair	Juanita Randolph - Comm Resident Member
Dr. Mamzelle Adolphine – Comm. Resident Member	Dexter Roberts – CB9 Committee Member <b>(Absent)</b>
Naomy M. Baptiste – Comm. Resident Member/CEC17	Ada Terry – Comm. Resident Member
Demetria Farrow - Comm. Resident Member	Lorianne Wolseley – CB9 Committee Member
Beverly Newsome - CB9 Committee Member	Kim Robinson –Council Member Alicka Ampry-Samuel
Jennifer Parkinson-Gilbert – Comm. Resident Member <b>(Absent)</b>	

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**Round of introductions**

- Name, affiliation and one thing you are hoping for this committee.
- Chair note: members are asked to indicate how they want to be addressed in the meeting.

**Housekeeping**

- Chair discussed housekeeping items
  - Use of shared sheet for agenda and minutes
  - Meetings will be 2nd Tuesday each month; 7-830
  - Tools and Communication
  - Bylaws and Parliamentary procedure
  - New membership - members can suggest new members to the chair - possibly add one or two members
  - Meetings structure
    - Call to order/Attendance
    - Agenda
    - Public comment
    - Prep Report to the Executive Board/Full Board
    - Summary of Action Items
    - Chairperson report

**Prior work by the committee**

- There is not much now of what has been done prior
- The 'library ' add on is new to this committee
- Two years ago, a Principals luncheon was held to assess needs

**Budget process**

- CB9 office will send documentation for committee to chime in on.
- Chair will distribute to the committee - scroll down for this information.
- There is a public hearing on this on October 27th. The committee has to provide input prior to that - can be provided to the CB9 office

**Mission Statement and Code of Conduct**

- Committee will follow CB9 code of conduct
- Member suggestion: establish protocol for decision making - will be added to next month’s meeting
- Draft Mission Statement: A collective of community residents which aims to provide advocacy and resources for parents, teachers, and educators.

**Brainstorm projects for FY21**

- After school permitting
- After school access
- Info sessions on the SHAT or GAT entry
- Book drive
- Spelling Bee
- Adult Literacy training to help with Remote learning
- How can library support education today?
- Tutoring services
- Principals event
- Liaise with local officials - Richardson Education Committee
- A need assessment is required - Beverly and Riel volunteered to draft for committee input

**Public comment**

- Kim Robinson from Council Member Ampry Samuel’s office:
  - Early voting is starting
  - Census still going.

**Report to the Board**

- No standard format for board reports - chair will seek guidance from executive committee.

**Chairperson report**

- Chair wishes all continued good health and strength during the pandemic.
- Look forward to a great year doing good work for the community

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**Action Items/Deadlines:**

ITEM	WHO	DUE DATE
Consider Mission Statement	All	Before next meeting
Needs Assessment	Beverly/Riel	Before next meeting
Education report from Richardson	Riel	Before next meeting
Review possible projects for the year	All	Before next meeting
Follow up re protocol for budget suggestions	Riel/CB9	asap

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DATE SUBMITTED: 10/15/20