Library Board of Trustees Special Meeting November 17, 2021

Trustees in Attendance: Karla Alfred, Kara Peterson, Bob Ostrow, Nancy Baron, Kristy Wiwczar Other Attendants: Leslie McDonnell, Joanne Hulbert

Governor's Suspension read

Meeting called to order at 7:06pm.

Nancy Baron motion to approve minutes from Nov 10, 2021meeting. Seconded by Kara Peterson. Passed unanimously.

Joanne Hulbert is interested in the open trustee position.

Georganna Woods has removed her application for candidacy. She hopes to become involved with the Friends of the Library in the future.

The board finds itself in a unique position to have three highly qualified and diverse individuals seeking a greater role in the library.

<u>Bob Ostrow</u> and <u>Kristy Wiwczar</u> have chosen Mariah Cajuste as the next board member. Nancy, Kara, and Karla have chosen Gwyneth Swain as the next board member.

Nancy Baron motions to nominate Gwyneth Swain as the next Board of Trustee position. Kara Peterson seconds. Kara, Karla, and Nancy approve, Kristy approves with the notation that her first choice is Mariah, Bob votes no. Motion passes 4:1.

Karla will be in contact with the Select Board and Town Administrator regarding Gwyneth's nomination.

Karla motions to adjourn, Kara seconds. Passed unanimously. Meeting adjourned at 7:48pm.

Respectfully submitted,

Karla Alfred