

MINUTES

Sherborn Library Board of Trustees

Tuesday, January 7, 2016

7:00 p.m. – Library Main Floor

7:05 p.m. Call to Order, Mary Moore, Chair

MM reviewed goals of this special meeting to confirm a Trustee Appointment to present to BOS on 1/14/16. It was agreed that each board member would have a chance to express their own preference for the skill sets and background that would be most beneficial to the board over the next 12-18 months.

Several areas were discussed:

- PR/Communications to help us maintain a “Gold Standard” for keeping public informed
- Financial knowledge and in particular an ability to help with Fundraising if we restart the Capital Campaign
- Technology expertise to support new building and staffing requirements

The six candidates who submitted applications were then discussed. The board solicited input from Elizabeth Johnston about the skills/background she felt would best serve the board at this important juncture. Consensus for a candidate who could best help the board and Library with the PR/Communications Committee emerged.

A motion was made to take a roll call vote for person to fill Trustee vacancy at 1/14/16 BOS meeting. The motion was seconded. Roll call vote as follows:

Mary Moore - I vote for Kristiina Almy
Stacey Brandon - I vote for Kristiina Almy
Jennifer Searle - I vote for Kristiina Almy
Bruce Ekman - I vote for Kristiina Almy
Chris Kenney - I vote for Kristiina Almy
Jim Murphy - I vote for Kristiina Almy

Motion carried with unanimous support for Kristiina Almy.

All agreed it was a difficult decision and that the town and Library were fortunate to have had such a tremendous response to the vacancy. It was suggested and unanimously supported that MM reach out, on Friday 1/8 to the candidates who were not selected to encourage them to consider future vacancies as well as an ex-officio committee role.

A motion was made to adjourn, the motion was seconded. All voted in favor. Meeting adjourned at 7:40pm.