

**Board of Trustees Governance Committee  
Wednesday, June 6, 2018, 9:00am  
Muzzey Room, Saunders House  
2 Dale Avenue, Gloucester, MA**

**Attendance:** Fran Aliberte, John Brennan, Fred Cowan, Kecia German, and Library Director Deborah Kelsey

1. 9:40 Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the Minutes for May 2, 2018. Fran moved to approve the minutes as presented. Fred seconded and the minutes were approved.
4. Next meeting. July 5, 2018 9:30am
6. 9:41 Adjourn