

**Gloucester Lyceum and Sawyer Free Library**  
**Board of Trustees**  
**Governance Committee**  
**Wednesday, September 5, 2018, 9:15 am**  
**Muzzey Room, Saunders House**  
**2 Dale Avenue, Gloucester, MA**

**Attendance:** Fran Aliberte (via Skype), John Brennan, Fred Cowan, Joe Grella, Priscilla Malboeuf, and Library Director Deborah Kelsey

**Not present:** n/a

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the Minutes for August 1, 2018. Fred moved to approve the minutes as presented; John seconded. Joe and Priscilla abstained; all others voted in favor and the minutes were approved.
4. Discussion/Report
  - a. Board Recruitment: Anne-Marie Anderson. She served on the Community Strategic Planning Committee and has a marketing background. Fran and Fred met with her and recommend her for the Board. Her candidacy will be added to the agenda for the next Board meeting.
  - b. Board Resignations: Received official resignations from Kecia German, Carol Anne Healy, and Katlin Wagner. We will include this on the agenda at the next Board meeting.
  - c. Board liaison to the Friends. Simon Paddock has agreed to serve but it was not made official. Fred moved to appoint Simon as Board liaison to the Friends. Priscilla seconded and the motion was approved unanimously.
  - d. New Board member orientation/training: John asked Joe and Priscilla, as new members, to think about what's needed. Brainstorming: a list of players, a tour of the building, formal orientation process. This will be continued over the next few months.
5. Next meeting Wednesday, October 3, 2018, 9:30 am
6. 9:30 Adjourn. There being no further business, the meeting was adjourned.

Respectfully submitted, Tracy Bowen

**Motions Summary**

Fred moved to appoint Simon Paddock to serve as Board liaison to the Friends. Priscilla seconded and the motion was approved unanimously.

**Actions Summary**

Anne-Marie Anderson's candidacy will be added to the agenda for a vote at the next Board meeting.

Accepting resignation from Kecia German, Carol Anne Healy, and Katlin Wagner will be included on the agenda for the next Board meeting.