

Board of Trustees Governance Committee
Wednesday, February 7, 2018, 9:15am
Muzzey Room, Sounders House
2 Dale Avenue, Gloucester, MA

Attendance: Fran Aliberte (via Skype), John Brennan, Fred Cowan, Kecia German, and Library Director Deborah Kelsey

1. 9:15 Call to order. This meeting is being recorded.

2. Welcome and introductions

3. Nominations to the Board of Trustees

Carol Anne Healey

- Works as a sustainable strategies expert with McDonald's.
- Wendy Quinones and Fran, then Fran and Peter Feinstein interviewed her.
- She has worked with Brad Dorr.
- She serves on the Building Committee.
- Feels we can achieve Gold standard of LEED certification.

Kecia moved to bring her candidacy to the Board for a vote. Fred seconded and the nomination was approved.

Joe Grella

- He is a Certified Financial Planner and owns his own business
- He was the Finance Chair for Greg Verga's mayoral candidacy.
- He serves on the Building Committee and in that role is plotting out a five-year cost structure.

Kecia moved to bring his candidacy to the Board for a vote. Fred seconded and the nomination was approved.

9:25 Adjourn. There being no further business the meeting was adjourned.