

**Board of Trustees Governance Committee**  
**Wednesday, April 11, 2018, 9:10am**  
**Muzzey Room, Sounders House**  
**2 Dale Avenue, Gloucester, MA**

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

1. 9:32 Call to order.
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the minutes from March 7, 2018. Deborah and Kecia suggested changes to the Corporators records section and Deborah will send the revised bylaws. Kecia moved to approve the March minutes as amended; Fran seconded and the minutes were approved.
4. For the Annual Meeting
  - a. Corporators: Current bylaws state a limit of 400. There were 363 on the existing list with an additional ten from last year's meeting. Adding committee members brings us dangerously close to the limit. The Committee suggests amending the bylaws up to 500 Corporators.
    - i. Induct new Corporators: All Board and committee members, as well as City Councilors will be added. Fran will reach out to City Councilors Steven LeBlanc and Ken Hecht who are not yet Corporators. Committee chairs will inform committee members.
  - b. Slate of Trustees: To be discussed at the Board retreat.
  - c. Slate of Officers: To be discussed at the Board retreat.
  - d. Financial Review Committee: Proposed: Steve Dexter, Tom Queeney, and Patrick Thorpe. Fred is confirming with Mr. Thorpe. Kecia will check in with Fred.
  - e. Review bylaws. The GC reviewed proposed changes and agreed on edits. Deborah made notes and will recirculate the proposed changes to the Committee.
    - i. The Board will vote on the proposed changes at the April 24<sup>th</sup> meeting.
    - ii. The bylaws, with proposed changes, will be posted on the website in advance of the Annual Meeting.
5. 10:00 Adjourn. There being no further business the meeting was adjourned.

Respectfully submitted, Tracy Bowen

**Motions Summary**

n/a

**Actions Summary**

Fran will reach out to City Councilors, Steven LeBlanc and Ken Hecht who are not Corporators.

Kecia will ask Fred to follow up with Patrick Thorpe re: serving on the Financial Review Committee.

Deborah will send revised bylaw changes to the GC.