

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

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

Not Present: Kecia German,

1. 9:15 Call to order

2. Welcome and introductions.

3. Approval of the Minutes for April 11, 2018. Fred approved moved to approve the minutes as presented. Fran seconded and the minutes were approved unanimously.

4. Discussion/Reports

a) Board recruitment:

i. John met with Priscilla Malbeauf a practicing attorney with Beauport Law. John supports her candidacy and would like to add her to the Annual Meeting election process.

- Fred stressed that she would join as a Trustee and not as the library's counsel.
- Next steps: Fred and Fran will meet with her before May 15th. If they agree after meeting with her she will be approved at the May 15 Board meeting. If approved there she will be added to the Corporator and Trustees slates at the Annual Meeting.

b) Securing an attorney to advise the SLF Corporation and the Library Director on legal issues: The City will address permitting, etc.

ii. Meredith Fine gave Deborah a recommendation.

5. Next meeting Wednesday, June 6, 2018, 8:30am

6. 9:23 Adjourn. There being no further business the meeting was adjourned.

Respectfully submitted, Tracy Bowen

Actions Summary:

Fred and Fran will meet with Priscilla Malbeauf before May 15th.