

Minutes
Sherborn Library Board of Trustees
Joint Meeting with Sherborn Board of Selectmen
January 14, 2016

Present: Chairwoman Mary Moore, Christine Cooney, Bruce Eckman, Jim Murphy, Hank Rauch, Jennifer Searle

Selectmen: Chairman Michael Giaimo, Mark Brandon, Paul DeRensis, Sean Killeen, Charles Yon

Call to Order

The joint meeting was called to order by Chairwoman Moore (MM) at 7:39 P.M. Chairman Giaimo (MG) moderated the proceedings.

Purpose:

The purpose of the joint meeting was to vote on an interim appointment to the Sherborn Library Board of Trustees created by the resignation of former Trustee Sarah O'Connell.

It was noted that there were six well qualified applicants for the vacancy on the Sherborn Library Board of Trustees and that all of the applicants have expressed a desire to volunteer with the library in the future even though only one of them was chosen for the vacancy. MG noted that it was great to have so many interested volunteers. MM presented a bio for nominee Kristiina Almy, who has previously served on the Friends of the Sherborn Library board and lends her artistic and design expertise to a number of local non-profit groups. It was noted that Kristiina's experience is well suited to the needs of the Trustees as we head towards a large construction project later in 2016.

A motion was made and seconded to approve the Trustees recommended nominee, Kristiina Almy, to fulfill the open vacancy on the Sherborn Library Board of Trustees. The vote was approved unanimously by the six Trustees and five Selectmen.

MM was then given an opportunity to provide a brief update on the project to the Selectmen, including a detailed explanation of the budget increase, current timeline and expected temporary location (The Sherborn Community Center Town House). The Selectmen and Trustees discussed the need for Town support to stay on track for what is a very large and complex project. Bruce Eckman (BE) made a request that the Town needs to start thinking about what an expanded library facility will mean in terms of additional support to care for and make the best use of an exciting new building.

The joint meeting was adjourned by MG at 7:53 P.M.