

**Library Memorial Library
Board of Trustees Meeting
July 1, 2016
Study Room
12:00 p.m.
Minutes**

A. Call to Order

Chair Bob Lamothe called the meeting to order at 11:52 a.m.

B. Attendance

Bob Lamothe, Chair. Dick Desrosiers, Vice Chair. Diane Crow, Treasurer. Chris Hendry, Trustee and Director Amanda Reynolds Cooper.

C. Recommendation of candidate for Assistant Director

Amanda recommended Stacy Mazur be offered the additional position of Assistant Director. Dick motioned, Chris seconded. 3 in favor, Diane abstained.

D. Next Meeting- 7/13/16

E. Adjournment

Chris motioned to adjourn at 12 p.m., Diane seconded, AIF.