



Lunenburg Public Library

Trustees of Lunenburg Public Library, Meeting minutes
July 14, 2015; Joseph F. Bilotta Meeting Room, 2nd floor, Town Hall

Attending: Harry Kubetz, Dick Mailloux, Gare Thompson, Susan Visser, Lars Widstrand,
Absent: None

The meeting is a joint meeting between the Lunenburg Public Library Board of Trustees (LPLBoT) and the Lunenburg Board of Selectmen (LBOS).

Attending from the LBOS: Jamie Toale, Chairman; Robert Ebersole, Vice-Chairman; Thomas A. Alonzo, Clerk; Paula Bertram, Member; Kerry Speidel, Town Manager

Absent: Phyllis Luck, Member LBOS

The LPLBoT meeting was called to order at 7:05 p.m. by Chairperson Dick Mailloux.

- Public Comment
 - No public comment

- Agenda items
 - Consideration of appointments to two (2) vacant seats on the Library Board of Trustees (Failure to elect, Sections 3-1, 7-10, and any other relevant provisions of the Town Charter)
 - Dick Mailloux introduced the three candidates: Donna Saiia, Kiirja Paananen and Joy Ruth Cohen to the LBOS. The candidate presented themselves; gave brief backgrounds and declared their interest in the Lunenburg Public Library and serving on the LPLBoT. The LBOS asked questions of the candidates.
 - All three candidates were nominated for the [two] positions.
 - Voted:
 - Joy Ruth Cohen, 4 for, 5 against
 - Kiirja Paananen, 5 for, 4 against
 - Donna Seiia, 5 for, 3 against, 1 abstain

- Motion to adjourn
 - Dick made a motion to adjourn the LPLBoT meeting, second by Gare, voted all in favor @ 7:30 p.m.

Respectfully submitted,
Lars Widstrand
Secretary, Trustee of Lunenburg Public Library

Referenced documents:

LPLBoT Agenda for July 14, 2015