

# Tenney Memorial Library

July 16, 2014

## Special meeting to discuss Board of Trustee vacancies

Present: Greg Eaton, Paul Sachs, Catherine Kidder, Wayne Richardson, Shelly Calley, Carol Cottrell

- I. Election of Trustees: Welcome to Carol Cottrell, appointed by the select board to replace Selenda Girardin. There are two remaining vacancies on the board, due to resignation of Syd Lea and Peter Keyes. The purpose of this meeting is to discuss potential candidates and elect two new members. Agreement that we need individuals who will be dedicated members with time and energy to contribute to the library. Paul suggested that it would also be desirable to elect someone with accounting experience, who can be a back-up for treasurer duties and possibly take on this role in the future. Potential candidates who are willing to serve: Tom Beers, Susan Kennedy, Carly Wade and Jennifer Fisher.

Vote by secret ballot – Carly Wade and Susan Kennedy received the majority of votes and were elected as newest members of TML Board of Trustees. Paul will inform them of their acceptance and invite them to the next board meeting in August. The other individuals are still desirable candidates and will be considered again at the next opening.

- II. Art Sale: Planned for September 20<sup>th</sup>, in conjunction with the Newbury Fall Festival and the TML book sale. Cathy raised a number of considerations yet to be determined – who is taking lead on planning the event, how are we recruiting donations and advertising, and how are we displaying items for sale. Paul has a number of pieces to donate and suggested that we recruit additional donations only through the TML email list. Donors should put a price on their pieces and items that are not sold for that price can be returned to the donor. Photography can be accepted if it is framed

or matted. Suggestion by Paul that we invest minimal effort and see how the event goes this first year, then adjust accordingly depending on the level of success. Carol offered that we could make contact with whoever is in charge of the Fall Festival and try to add-on to their advertising as appropriate. Paul will generate a poster. Event to be discussed further at the August meeting.

Meeting adjourned at 7:57pm.

Respectfully submitted,

Shelly Calley, Secretary