

MINUTES

BOXFORD TOWN LIBRARY TRUSTEES' JOINT MEETING WITH SELECTMEN

JANUARY 6, 2020

TOWN HALL, MEETING ROOM 1

7 P.M.

SELECTMEN PRESENT: Barbara Jessel, Chair, Charles Costello, Mary Ann Nay, Peter Perkins, Al Vaz

LIBRARY TRUSTEES PRESENT: Jeanette Glesmann, Chair, Jayne Smallman, Vice-Chair, Carole Davis, Stephen Harvey, Elizabeth Mullard, John Paul Ryan and Library Director, Kevin Bourque

CALL TO ORDER: Barbara Jessel, Chair called the Selectmen's meeting to order at 7:00 p.m. noting that it was being audio and video recorded.

Jeanette Glesmann, Chair, of the Boxford Town Library Trustees stated that Antigoni Woodland had indicated to the Trustees that she was interested in volunteering to serve as a Library Trustee. The Trustees voted at their last meeting to recommend Antigoni Woodland to the Board of Selectmen as a candidate to fulfill the vacant position of Library Trustee until the May election.

Candidate Antigoni Woodland was interviewed by the Selectmen. The Selectmen nominated Antigoni Woodland to serve as a Boxford Town Library Trustee until the May 19 election.

J. Glesmann called the meeting of the Boxford Town Library Trustees to order at 7:05 p.m. noting that it had already been indicated the meeting was being audio and video recorded.

Roll Call Vote of the Selectmen to appoint Antigoni Woodland as a Boxford Town Library Trustee until the May election: Costello yes, Nay yes, Jessel yes, Perkins yes, Vaz yes.

Roll Call Vote of the Trustees to appoint Antigoni Woodland as a Boxford Town Library Trustee until the May election: Davis yes, Glesmann yes, Harvey yes, Mullard yes, Ryan yes, Smallman yes.

The Selectmen congratulated Antigoni Woodland and told her to see the Town Clerk to be sworn in.

ADJOURNMENT: A motion was made to adjourn by J. Smallman, seconded by J.P. Ryan, the vote was unanimous. The meeting adjourned at 7:12 P.M.

Respectfully submitted,

Charlene Mead

Charlene Mead, Minutes Secretary

Accepted as presented on: January 13, 2020

