

**Brooks Memorial Library  
Nominations Committee Meeting  
Minutes  
July 18, 2014**

**Present: Jerold Goldberg, Elizabeth Wohl, Howard Burrows and Jerry Carbone (staff)**

**Absent: None**

Jerry G. called meeting to order at 3: 24 PM. There were no changes or additions to the agenda.

There not being a chair Howard Burrows nominated Jerry G; Jerry G seconded; and he was elected chair of the committee. Elizabeth Wohl arrived at 3:28

**New Business:**

Since Elizabeth Wohl will not be present at the Tuesday, July 22, interviews of two candidates, it was decided that Jerry G. will ask Jane Southworth to attend. If she is not available, then Jerry G. will ask Adam.

The committee decided the schedule for the remainder of the process. After July 22 the committee will meet on Tuesday, August 5, 3 PM., in the meeting room to review the four candidates and come to a recommendation for the Trustees, who meet on August 12.

After the Trustees vote the name of the candidate will then be forwarded to the Selectboard for appointment at their meeting on August 19. The first board meeting the new candidate will attend is Tuesday, September 9.

**Interviews:**

The committee then proceeded to interview the two candidates, Georgia Morgan and Veronica (Ronny) Johnson.

The meeting adjourned at 5:15 PM.

**NEXT MEETING: 2:00 PM, Tuesday, July 22, 2014.**