

**Brooks Memorial Library  
Nominations Committee Meeting  
Minutes  
July 22, 2014**

**Present: Jerold Goldberg, Thomas Murray, Pam Becker, Howard Burrows, and Jerry Carbone (staff)**

**Absent: Elizabeth Wohl**

Jerry G. called meeting to order at 2:04 PM. There were no changes or additions to the agenda.

**Minutes:** The 7/18/14 minutes were approved by Jerry G and Howard with no changes.

**New Business:**

Howard moved that Tom and Pam be made part of the committee. Jerry G. seconded and the motion was approved by voice vote.

**Interviews:**

The committee then proceeded to interview the two candidates, Jenny Karstad and Debra Loevy-Reyes.

The meeting adjourned at 3:30 PM.

**NEXT MEETING: 3:00 PM, Tuesday, August 5, 2014.**