

**Brooks Memorial Library  
Nominations Committee Meeting  
January 13, 2015, 4:15 PM**

Present: Robert Stack; Jerry Goldberg; Howard Burrows; Pam Becker; Jerry Carbone (Library Staff)

Call to Order: Jerry G. called the meeting to order at 4:25 pm.

Changes to Agenda: None

The minutes for August 5 were reviewed and accepted.

The committee began a discussion of how to fill Tom Murray's position as he has decided not to run for re-election to a 2nd term at Town Meeting. Jerry G moved to go into executive session to discuss potential candidates for an open trustee position.

The committee voted 4-0 to go into executive session.

The committee voted to come out of executive session at 4:35 pm.

Members of the committee agreed that the Trustee position should be advertised and candidates interviewed. The committee also learned of another possible Trustee resignation later in the year. Jerry C. said he would draft a press release for recruitment and discuss the logistics with President Jerry G. Jerry C. will discuss with Jan Anderson the latest date a name could be listed on the Town Meeting warning.

**NEXT MEETING: TBA**