

**BROOKS MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
November 3, 2015**

Present: The following Trustees were present: Pam Becker, Adam Franklin-Lyons, Jane Southworth, Susan Troy, Jerry Goldberg, Robert Stack, and Jennifer Lann. Also present was Library Director, Jerry Carbone.

Absent: Howard Burrows, Debra Loevy-Reyes

Location: Staff Lounge

1. Call to Order:

Pam called the meeting to order at 5:05 p.m.

2. Agenda Changes or Additions:

None.

3. Public Comments:

None.

4. Asset Development Committee Minutes 10-28-15:

Jerry moved to approve; Adam seconded; all approved.

5. Annual Appeal Mailing:

Commenced the signing of appeal letters.

6. Other: None

7. Adjourn:

Pam made motion to adjourn and seconded by Adam, all approved at 6:55 p.m.

Jennifer Lann, Board Secretary