

LIBRARY BOARD OF COMMISSIONERS MEETING MINUTES – Special Meeting
Wednesday, July 11th – 5:30 PM at the Admin Conference Room, Fletcher Free Library

In attendance: Patrick Halladay, Peter Ireland, Glenn McRae, Jessica Nordhaus, Amy Mellencamp, Megan Butterfield, Ellen MacLellan, Mary Danko, Mary Ellen Monack

Apologies: Cate MacLachlan, Mary Ellen Manock

1. Public Forum – no need for public forum.
2. Mary Danko talked about making plans to meet with Amy Mellencamp and Molly Loomis to provide a Commission orientation.
3. Mary Danko read from the Commission ByLaws the need for the election of a Board Chair and Vice Chair at the July meeting.
4. Discussion was held regarding possible meeting days and times. Glenn will put together a doodle poll that Mary will send out so that everyone can come to the next meeting with a better idea of what days and times work best. The newly elected Chair can help to pull that information together.
5. The next meeting is on Wednesday at 8:30 in Local History.
6. The meeting adjourned.