

Fairfax Community Library
Trustees' Meeting
September 16 2015

The purpose of this meeting was to meet with potential trustee candidates. The meeting was called to order by interim chair Pat Gallant at 6:35. In attendance were trustees Liz Griffin, Janel Gamm, and Pat Gallant and library director, Debbie Landauer. Also in attendance were two interested candidates for the trustee position left open by the resignation of Toni Jiwatram, David Dumas and Kyle Metayer. A third candidate, Eric Foreman, was unable to attend, but expressed interest.

After introductions all around, the candidates spoke of their interest in being a trustee and described what skills and interests they would bring to the board.

Pat and Debbie explained the role of the trustee, and the process for becoming one. Currently, we need to have a trustee appointed to complete the current year of Toni's term. Since the Board of Trustees voted to add 2 more trustees to the board as of the March 2016 Town Meeting, two more candidates need to be voted to those positions at Town Meeting.

After listening to the candidates it was decided by the board that they would recommend Kyle Metayer to the selectboard to be appointed, and gladly ask Eric and David to go through the petition process so that they could be elected to the Board. The candidates will be notified of the Board's position via a letter from the trustees.

After the guests left the board discussed upcoming 2016 budget needs. It was decided that there will be a meeting to begin work on the budget on October 15 at 6:30 in the library..

The board also decided that the next Joint Board meeting will be held on November 19 at 6:30 in the library.

Respectfully submitted

Elizabeth Griffin, secretary.