

BELMONT MEMORIAL LIBRARY
MASSACHUSETTS
ANNUAL MEETING OF THE BOARD OF TRUSTEES
2006

BELMONT,
APRIL 11,

The meeting was called to order at 7:37 p.m. by Director Maureen Conners. Present were Trustees Elaine Alligood, Mary Keenan, Lawrence McCormick, Hal Shubin, Heli Tomford, and Jil Westcott and LWV observer Audrey Lenk.

Trustee Westcott nominated Hal Shubin to be Chair of the Board of Trustees. Seconded by Trustee Tomford, the motion passed unanimously.

Trustee Westcott nominated Mary Keenan to be Vice-Chair of the Board of Trustees. Seconded by Trustee Shubin, the motion passed unanimously.

Trustee Keenan nominated Elaine Alligood to be Secretary of the Board of Trustees. Seconded by Trustee Shubin, the motion passed unanimously.

The meeting was adjourned at 7:40 p.m. on a motion by Trustee Tomford, seconded by Trustee McCormick, and passed unanimously.

Respectfully submitted, Mary E. Keenan