

BELMONT MEMORIAL LIBRARY, BELMONT, MASSACHUSETTS
ANNUAL MEETING OF THE BOARD OF TRUSTEES APRIL 15, 2008

The meeting was called to order at 7:35 p.m by Director Connors.

Present: Director Maureen Connors and Trustees Elaine Alligood, Mary Keenan, Hal Shubin, and Heli Tomford.

On a motion by Trustee Tomford, seconded by Trustee Alligood, Hal Shubin was nominated to serve as Chair of the Board of Trustees. The motion was approved unanimously.

On a motion by Trustee Alligood, seconded by Trustee Shubin, Heli Tomford was nominated to serve as Vice-Chair of the Board of Trustees. The motion was approved unanimously.

On a motion by Trustee Alligood, seconded by Trustee Shubin, Mary Keenan was nominated to serve as Secretary of the Board of Trustees. The motion was approved unanimously.

The meeting adjourned at 7:40 p.m.

Respectfully submitted, Mary E. Keenan