

BELMONT MEMORIAL LIBRARY  
MEETING OF THE BOARD OF TRUSTEES

BELMONT, MASSACHUSETTS  
May 9, 2013

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The meeting was called to order at 7:35 p.m. by Chair Lowrie. Present were trustees Elaine Alligood, Mark Carthy, and Sarah Phillips; Director Maureen Conners; Trustee Matt Sullivan and Mary Keenan were absent.

*Old and New Business - update*

Trustees decided to seek advice from the Selectmen and the MBLC on whether to submit a request for a change of site since the land transfer was defeated.

Clarifications/minor edits to the review of the Warrant Sub-Committee report for Town meeting were discussed.

*Action item: Director Conners will send suggested revisions to Jim Gammill.*

Trustees voted to close for a half-day (9 AM to 1 PM) on Friday, May 31<sup>st</sup> for staff development day.

The meeting was adjourned at 9:05 p.m. on a motion by Trustee Carthy, seconded by Trustee Alligood, and approved unanimously.

*Next meeting: May 21<sup>st</sup>*

Respectfully submitted,  
Maureen Conners, director

No Exhibits