

Randall Library Trustees

Meeting June 10, 2021. Town Office Building

Present: Maureen Busch, Maura Sieller, Marcy Eckel (left 7:40pm), Laura Reiner, Marianne Sharin (arrived 6:38pm)

Denise Dembkoski, chair pro tem

Seth Izen and Phillip Glenn, Metrowest Mediation Services

Denise called the meeting to order at 6:06 p.m.

Nominations

Denise first explained that all volunteering for positions must be done in open meeting, not in advance in preparation of a slate as has been the custom. The Trustees may wish to revise their Bylaws accordingly.

Denise called for nominations or volunteers for the position of Chair. Laura nominated Marcy Eckel, seconded by Maureen. Marcy was elected unanimously (4-0) by roll call. Denise then turned the meeting over to the new Chair.

Marcy called for nominations or volunteers for the position of Vice Chair. Maura Sieller volunteered. Laura made a motion to elect Maura as Vice Chair; Maureen seconded the motion. Maura was elected Vice Chair unanimously (4-0) by roll call.

Marcy called for nominations or volunteers for the position of Treasurer. Maura made a motion to elect Maureen as Treasurer; Laura seconded the motion. Maureen was elected Treasurer unanimously (4-0) by roll call.

Marcy called for nominations or volunteers for the position of Secretary. Denise indicated that Barbie had expressed willingness to serve as Secretary. Laura made a motion to elect Barbie as Secretary; Maureen seconded the motion. Barbie was elected Secretary unanimously (4-0) by roll call.

Discussion of Norms

Seth and Phil led a lively discussion of norms that the Trustees wish to observe in their work together going forward. The list is appended as a separate document for discussion and adoption at the next regular business meeting of the Trustees.

Next meeting: June 15, 2021 in Randall Library.

Respectfully submitted,

Laura Reiner

Acting Secretary