

Board of Selectmen's Joint Meeting with Library Board of Trustees
September 3, 2019 -- 6:30 PM
Sanford Hall
155 Village Street

Present: John Foresto, Chair; Glenn Trindade, Vice Chair; Dennis Crowley, Clerk; Maryjane White, Member.

Absent: Richard D'Innocenzo, Member.

Staff Present: Michael Boynton, Town Administrator.

Others Present: Margaret Perkins, Library Director; Susan Alessandri, John Scott Smith, and Gertrude Stefan, Board of Library Trustees.

At 6:35 PM, Selectman Foresto called the meeting to order and led the Pledge of Allegiance.

Appointment Consideration: – Medway Board of Trustee Vacancy (1)

The Board reviewed the (1) E-mail recommendation dated August 14, 2019 from Board of Trustee Chair, Susan Alessandri, and (2) letter of interest and resume of Lisa Sheehan.

Ms. Alessandri called to order the meeting of the Library Board of Trustees at 6:35PM. Selectman Foresto explained the purpose of the meeting is to fill a vacancy on the Library Board of Trustees. Ms. Alessandri explained that the Trustees voted last month to appoint Lisa Sheehan. This appointment is to replace Diane Burkhart who resigned effective July 29, 2019, as she moved out of Medway.

Ms. Sheehan explained her interest and background as a Medway resident, teacher in Norfolk, and finishing her degree in Library Science at Simmons College. She wished to contribute to the Town library and assist with its continued success.

Ms. Alessandri moved to appoint Lisa Sheehan as a Library Trustee. Mr. Smith seconded. It was so voted by roll call vote: 3-0-0 (Alessandri, aye; Smith aye, Stefan aye) and 4-0-0 (Crowley, aye; D'Innocenzo aye Foresto aye; Trindade aye; White, aye).

It was noted that this appointment will expire as of the next Town election in May 2020.

At 6:39pm Ms. Alessandri moved to adjourn the meeting. Mr. Smith seconded. No Discussion. It was so voted by roll call vote: 3-0-0 (Alessandri aye; Smith aye; Stefan aye) and 4-0-0 (Crowley aye; Foresto aye; Trindade aye; White, aye).

Respectfully submitted,
Liz Langley
Administrative Assistant
Town Administrator's Office