## DUXBURY FREE LIBRARY BOARD OF TRUSTEES MEETING MINUTES December 10, 2018

Members Present: Lamont Healy (Co-Chair), Karen O'Brien, Jane Robbins, Donna Ryan, and Leah Petro

Selectmen Present Theodore Flynn (Chair), Shawn Dahlen and David Madigan

Staff Present: Denise Garvin (Director), René Read (Town Manager), Anne Murray (Administrative

Assistant to the Town Manager/Board of Selectmen)

The meeting was called to order at 7:00 pm in the Mural Room at the Duxbury Town Hall.

## Joint Discussion with the Board of Selectmen Regarding Board of Library Trustees Member Vacancies

Mr. Healy approached the Selectman and requested that Hector Rodrigues be appointed to the vacancy on the Board of Library Trustees.

**Moved** by Mr. Madigan, seconded by Mr. Dahlen, to appoint Hector Rodriguez to fill the vacancy on the Board of Library Trustees until the March election.

**Vote:** 8 - 0 in favor

The Board of Library Trustees thanked the Board of Selectmen and left the meeting.