

**MILLIS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
May 25, 2018**

The Trustees of the Millis Public Library met at 961 Main Street, Millis, MA on May 25, 2018. Present were Trustee Chair Wendy Barry, Trustee Jennifer Farrar, and Trustee Laura Satta.. The meeting was called to order at 7:00 PM by Ms. Barry.

**MOTION TO DEFER MINUTES-** Minutes from the April 2, 2018 Trustee Meeting were motioned to be deferred by Ms. Barry, seconded by Ms. Satta. Passed by majority, Ms. Farrar abstained.

**OLD/NEW BUSINESS-**

*Election of Officers.* The Trustees then discussed their roles for the upcoming year. Ms. Farrar nominated Ms. Barry to continue as Trustee Chair. Ms. Satta seconded. Ms. Satta nominated Ms. Farrar to become Trustee Secretary. Ms. Barry seconded the nomination.

**Now therefore be it:**

**Resolved-** that the Trustees of the Millis Public Library hereby approve the election of the Wendy Barry as Chairman of the Board of Trustees, to hold office until the earlier of her resignation of her position or a subsequent election.

**Resolved-** that the Trustees of the Millis Public Library hereby approve the election of the Jennifer Farrar as Secretary of the Board of Trustees, to hold office until the earlier of her resignation of her position or a subsequent election.

There being no further business the meeting adjourned at 8:00pm

**NEXT TRUSTEE MEETING-** The next meeting will be on 6/12/18 at 7 PM at the Millis Public Library.

A True Record

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Jennifer Farrar