

Minutes
Lawrence Library Board of Trustees
December 23, 2024 @ 7:00pm
In the Lyceum

In attendance: Carol Case (Chair), Diane Murphy, Emil Diaz, Lyn Warwick (Vice Chair);
Absent: Charles Pen Burnham

1. Call to order at 7:00pm
2. Motion was made to appoint Emil the new Secretary due to Bob Kowalski's resignation. Motion was passed 4-0 in favor.
3. Discussion regarding who the Board of Trustees should nominate to the Board of Selectmen for appointment to the vacant Board of Trustees position. Applicants are Jack Traphagan, Trevor Berens and Brad Stoffolano.
 - a. Motion was made by Lyn and seconded by Diane to nominate Trevor to the Board of Selectmen. Motion was passed 3-1 with Emil dissenting.
 - b. Motion was made by Emil and seconded by Diane to nominate Brad to the Board of Selectmen. Motion was defeated 1-3 with Carol, Diane and Lyn dissenting.
 - c. Trevor to be nominated to the Board of Selectmen.
4. Meeting adjourned at 8:09pm; Diane motioned and Lyn seconded.
5. Next meeting is scheduled for Wednesday January 8, 2025.
6. Respectfully submitted by Emil Diaz, Lawrence Library Board of Trustees.